David R. Martin Mayor

Thomas Madden, AICPDirector of Economic
Development

John R. Varamo Jr.Program Manager of Arts and Culture



FOSTERING THE PERFORMING, VISUAL, & CULTURAL ARTS

Lou Ursone
Chair
Lisa Cuscuna
Vice-Chair
Marti Etter
Secretary

Members

Valerie Cooper Lynne Colatrella Angie Durrell Jennifer McIntosh Michael Moran Bonnie Wattles

Special Meeting Notice

Date: Wednesday, January 23, 2019

Time: 8:00 AM

Place: Democratic Caucus Room, 4th Floor Government Center,

888 Washington Boulevard, Stamford, CT 06901

Agenda

FILED:

JAN 22 2019

1. Call to Order

2. Roll Call

3. Reading and Approval of Minutes

a. Approval of Minutes from November 14, 2018

4. 2019 Officer Elections

5. 2019 Meeting Schedule

a. Approve dates and time

6. Arts Acceptance Policy

7. Core Values

8. SCORE Partnership

9. Next Meeting

a. Discussion

i. Next Meeting Agenda

b. Confirmation

i. Next Meeting - Wednesday, March 20, 2019

10. Adjournment