David R. Martin Mayor

Thomas Madden, AICP Director of Economic Development

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



FOSTERING THE PERFORMING, VISUAL, & CULTURAL ARTS

Lou Ursone Chair Jennifer McIntosh Vice-Chair Marti Etter Secretary

Members

Valerie Cooper Lynne Colatrella Lisa Cuscuna Angie Durrell Michael Moran **Bonnie Wattles** 

## **Regular Meeting Notice**

Date:

Wednesday, May 15, 2019

Time:

8:30 AM

Place:

Democratic Caucus Room, 4th Floor Government Center,

888 Washington Boulevard, Stamford, CT 06901

TOWN CLERK, CITY OF STAMFORD

FILED:

MAY 13 7019

## Agenda

- 1. Call to Order
- 2. Roll Call
- 3. Reading and Approval of Minutes
  - a. Approval of Minutes from the Regular Meeting on March 20, 2019 & CAPP Committee Meeting on April 15, 2019.
- 4. Old Business
  - a. Core Values/Harvard Business Group Angie Durrell
  - b. CAPP Budget Update Lou Ursone
  - c. CAPP Grant Application Approval (English & Spanish versions)
- 5. Next Meeting
  - a. Discussion Next Meeting Agenda
  - b. Confirmation
    - Next Meeting Wednesday, July 17, 2019
- 6. Adjournment