David R. Martin Mayor Thomas Madden, AICP

**Executive Director** 



## **CITY OF STAMFORD**

## ARTS AND CULTURE COMMISSION OFFICE OF ECONOMIC DEVELOPMENT

Lou Ursone Chairman Marti Etter Secretary Lisa Cuscuna Treasurer Valerie Cooper Member Lynne Colatrella Member **Angie Durrell** Member Jennifer McIntosh Member Michael Moran Member **Bonnie Wattles** Member

COMMISSION

## **REGULAR MEETING NOTICE**

The Regular Monthly of the City of Stamford, Stamford Arts and Cultural Commission, will take place in the Commission Offices on the 4<sup>th</sup> Floor Democratic Conference Room of the Stamford Government Center at 888 Washington Boulevard, Stamford, Connecticut. **The meeting will take place on 21 Day of February 2018**, at 8:00 AM.

## **AGENDA**

FILED:

FEB 1 5 2018

- 1. Call to Order
- 2. Roll Call
- 3. Reading and Acceptance of Minutes:
  - a. Approval of minutes from January 17, 2018
- 4. Correspondence-

None

- 5. Committee(s) Reports
  - a. Arts Inventory Bonnie Wattles and Valerie Cooper
    - i. None
  - b. Grants Angie Durrell and Jennifer McIntosh
    - i. Harvard Strategic Planning-
  - c. Organizations Lisa Cuscuna and Marti Etter
    - i. List Update
- 6. Old Business
  - a. Arts Survey Update
  - b. Mission Vision Statement
- 7. New Business

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- 8. Next Meeting
  - a. Discussion Next Meeting Agenda
  - b. Confirmation 2018 Calendar and Next Regular Meeting (Wednesday, March 21, 2018 9:00 am)

9. Adjournment

TOWN CLERK, CITY OF STAMFORD

FILED: FEB 15 2018