David R. Martin Mayor

Thomas Madden, AICP Director of Economic Development

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



Lou Ursone Chair Lisa Cuscuna Vice-Chair Marti Etter Secretary

Commissioners

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

CITY OF STAMFORD ARTS AND CULTURE COMMISSION OFFICE OF ECONOMIC DEVELOPMENT

Special Meeting Notice

- Date: Wednesday, November 14, 2018
- Time: 8:00 AM
- Place:Democratic Caucus Room, 4th Floor Government Center,
888 Washington Boulevard, Stamford, CT 06901

<u>Agenda</u>

- 1. Call to Order
- 2. Roll Call
- Reading and Approval of Minutes

 Approval of Minutes from October 17, 2018.
- 4. SACC Logo Design Discussion
- 5. Core Values Discussion
- 6. Next Meeting
 - a. Discussion Next Meeting Agenda
 - i. SCORE Partnership
 - ii. SACC Logo
 - iii. Norwalk Arts Inventory Plan
 - iv. Officer Elections
 - v. 2019 Meeting Schedule
 - b. Confirmation
 - i. Next Meeting Wednesday, December 19, 2018
- 7. Adjournment

TOWN CLERK, CITY OF STAMFORD

FILED: NOV 0 8 2018