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

Lynne Colatrella Chair Valerie Cooper Vice-Chair Marti Etter Secretary

Members

Dennis Collins
Lisa Cuscuna
Angie Durrell
Jennifer McIntosh
Michael Moran
Lou Ursone

Regular Meeting Notice

Date: Wednesday, September 15, 2021

Time: 8:30 AM

Place: Zoom Link: https://us02web.zoom.us/j/88642616053

Zoom Phone: (646) 558-8656 Zoom Meeting ID: 886 4261 6053

<u>Agenda</u>

1. Call to Order & Roll Call

2. Reading and Approval of Minutes

a. Approval of Minutes from July 21, 2021 and August 25, 2021.

3. SAC Grant Funding Guidelines

a. Review & vote for approval

4. SAC Grant Application Grading Criteria

a. Review current grading sheet & new criteria introduced by Lisa

5. New Business

6. Next Meeting

a. Confirmation of Next Meeting – Wednesday, November 17, 2021

7. Adjournment