



AGENDA

Wednesday, November 16, 2011
7:00 P.M.

Please Note: ▶▶▶▶▶ Room 208, Municipal Building
245 deKoven Drive

1. Call to Order
 2. Public Session
 3. *Minutes of October 26, 2011
 4. Remarks from the Chair
 5. Old Business
 - a) Budget Report
 - b) Program Update
 - i) Arts Stakeholders Group
 - ii) Arts & Creative Industries Council (Chamber of Commerce)
 - c) Website – Arts2Go.org
 - d) Ethics Code: Gift Limits
 - e) Subcommittee Assignments
 - f) Grants Policy Review
 - g) Other (including Reorganization and Coordinator Position)
 6. Committee Reports
 - a) Public Art Committee
 - i) Catalogue of Public Art Collection
 - ii) MCAAAA 2012
 - iii) Display Area Dedication
 - b) Planning & Projects Committee
 - i) Arts Walk
 - ii) Arts Advocacy Day Award (4/16-17/2012)
 - c) Nominating Committee
 - i) Commission Vacancy (1)
 - ii) Review of Bylaws
 - d) Other (Publicity Committee, Kids Arts Committee, Archive Committee)
 7. New Business
 - a) Aryn Kyer - Grant Adjustment
 - b) Meeting Schedule 2012
 - c) MCA Budget-2012-2013
 - d) Other
 8. Miscellaneous
 - a) NEAR Kids Arts Report
 - b) Oddfellows Thank You Letter
 - c) Other
 9. Adjournment
- cc: Town Clerk
*enclosed



Next Meeting: December 14, 2011 7:00 P.M.
Municipal Building, 245 deKoven Dr., Room 208
Please confirm your attendance by calling or emailing the office no later than Monday prior to meeting
If you require special accommodations for any meeting, please call the ADA Coordinator at (860)344-3491 (voice) or (860)344-3521 (TDFD/TTY) or the Town Clerk's Office at (860)344-3459 at least ten (10) days prior to the scheduled meeting.
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