



AGENDA
Wednesday, January 22, 2014
7:00 P.M.

Please Note: ▶▶▶▶▶ Room 208, Municipal Bldg.,
245 Dekoven Drive

1. Call to Order
2. Public Session
3. Minutes
 - a) *December 18, 2013
4. Approval of Agenda
5. Remarks from the Chair
6. Old Business
 - a) *Budget Report
 - b) Program Update
 - i) Arts Stakeholders Group
 - c) Visual Art Competition
 - d) Grant Review Process
 - i) Standardized interview questions
 - ii) Setting policy/standards for sustaining established arts organizations
7. Committee Reports
 - a) Public Art Task Force
 - i) Public Art Policy for Acquisitions
 - b) Executive Committee
 - i) Arts Advocacy nominations
 - ii) Other
 - c) Nominating Committee
 - i) Review of Bylaws
 - ii) Nomination suggestions
8. New Business
 - a) Review Mission Statement
 - b) Set 2014-15 goals
 - c) 2014-15 budget submission approval
 - d) Grants panel selection
 - e) Other
9. Miscellaneous
 - a) Grant Report(s)
 - b) Announcements
 - c) Other
10. Adjournment

cc: Town Clerk
*enclosed

Next Meeting: February 26, 2014 7:00 P.M.
Room B-19, Municipal Bldg., 245 Dekoven Drive
Please confirm your attendance by calling or emailing
arts@middletownct.gov no later than Tuesday prior to
meeting
If you require special accommodations for any meeting, please call
the Town Clerk's Office at (860) 638.4910 or (860)638-4812 (TDFD/TTY) at least ten (10)
days prior to the scheduled meeting.