MIDDLETOWN COMMISSION ON THE ARTS

AGENDA

Wednesday, February 26, 2014
7:00 P.M.

Please Note: ▶▶ ▶▶ ▶▶ ▶▶ **Room B19, Municipal Bldg., 245 Dekoven Drive**

1. Call to Order
2. Public Session
3. Minutes
   a) *January 22, 2014
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
   e) 2014-15 goals
7. Committee Reports
   a) Public Art Committee
      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) Grant Applications recommendations/decisions – all categories
   b) Other
9. Miscellaneous
   a) Grant Report(s)
   b) Announcements
   c) Other
10. Adjournment

cc: Town Clerk
*enclosed

Next Meeting: March 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.