



**AGENDA**  
Wednesday, April 23, 2014  
7:00 P.M.

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

1. Call to Order
2. Public Session
3. Minutes
  - a) \*March 26, 2014
4. Approval of Agenda
5. Remarks from the Chair
6. Old Business
  - a) \*Budget Report
  - b) Program Update
    - i) Arts Stakeholders Group
  - c) Other
7. Committee Reports
  - a) Public Art Committee
    - i) Public Art Policy for Acquisitions
  - b) Executive Committee
    - i) Other
  - c) Planning and Projects Committee
  - d) Nominating Committee
    - i) Review of Bylaws
    - ii) Nomination suggestions
8. New Business
  - a) Endowment Research Committee
  - b) Conflict of Interest updates
  - c) Grant decisions (panel recommendations\*)
  - d) Other
9. Miscellaneous
  - a) Grant Report(s)
  - b) Announcements
  - c) Other
10. Adjournment

cc: Town Clerk

\*enclosed

**Next Meeting: May 28, 2014 7:00 P.M.**  
**Room B19, 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.  
*The Municipal Building and City Arts Office are Wheelchair Accessible*