



AGENDA
Wednesday, June 25, 2014
7:00 P.M.

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

1. Call to Order
2. Public Session
3. Minutes
 - a) May 28, 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) Endowment Research Committee
 - b) Executive Committee
 - i) Other
 - c) Nominating Committee
 - i) Review of Bylaws
 - ii) Nomination suggestions
 - d) Planning and Projects Committee
 - e) Public Art Committee
 - i) Public Art Policy for Acquisitions
8. New Business
 - a) Other
9. Miscellaneous
 - a) Grant Report(s)
 - b) Announcements
 - c) Other
10. Adjournment

cc: Town Clerk

*enclosed

Next Meeting: July 23, 2014 7:00 P.M.
Room 208, 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