



AGENDA

Wednesday, November 18, 2015 7:00 P.M.

Please Note: ▶▶▶▶ Room B-19, Municipal Bldg.
245 deKoven Drive

1. Call to Order
2. Public Session
3. Minutes
 - a) October 28, 2015
4. Approval of Agenda
5. Remarks from the Chair
6. Old Business
 - a) Budget Report
 - b) Program Update
 - i) Arts Stakeholders Group – no report
 - ii) Kids Arts – update on full-day progress
 - iii) Feet to the Fire (F2F) – next meeting
 - c) Facebook / digital media
 - d) Other
7. Committee Reports
 - a) Executive Committee
 - b) Public Arts
 - c) Nominating Committee:
 - d) Planning and Projects Committee:
8. New Business
 - a) Meeting Schedule for 2016
 - b) Grants/Grant Panels
 - i) line items for sustaining organizations
 - c) Contact sheet updates
 - d) Kids Arts Full-day programs appropriation
 - i) Executive Committee initiative
 - e) Poet Laureate upcoming dates
 - f) Other
9. Miscellaneous
 - a) Grant Report(s)
 - b) Announcements
 - c) Other
10. Adjournment

cc: Town Clerk
Mayor Daniel T. Drew

*enclosed

Next Meeting: December 16, 2015 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