



AGENDA

Middletown Commission on the Arts

Tuesday, January 19, 2021

3:00 p.m.

Middletown, CT

Via WebEx

Grant Review Committee

(Charlotte McCoid, Lee Godburn, Joyce Kirkpatrick)

1. Call to order
2. Public session
3. Approval of Minutes: September 15, 2020
4. Old Business
 - a. MCA Grant Policy Review & Recommendations
 - i. Bylaws – “Commission Policies/Procedures Grants”
 - ii. Grant Panel Process & Procedures
 - iii. Youth applicant incentives
 - iv. MCA yearly grant schedule
 - v. Grantee project completion timeline
 - vi. Funding restrictions & award amounts
 - vii. Conflict of interest
5. New Business
 - i. Assignment of chair
 - ii. New initiatives
 - iii. Grant report review process
6. Announcements
7. Adjournment

**cc: Town Clerk,
Mayor’s Office**

Meeting to be held online. Members of the public may view/listen to the meeting as follows:

1. Launching the WebEx application by going to <https://webex.com> and joining the meeting using the appropriate meeting number and password below.
2. Event address for attendees: <https://middletownct.webex.com/middletownct/onstage/g.php?MTID=e051b47bda0127af149efb19641335b22>
3. Via telephone at 1-408-418-9388 and the appropriate access code.

Meeting Number/Access Code: 179 954 6314

Event Password: Middletown