



AGENDA

Wednesday, January 22, 2020, 7:00 P.M.
Room 208, Municipal Building
Middletown, CT

1. Call to Order
2. Public Session
3. Minutes
 - a. December 18, 2019
4. Approval of Agenda
5. Remarks from the Chair
6. Old Business
 - a. Budget Report
 - b. Program Update
 - i. Arts Calendar
 - ii. Grants
 - iii. Kids Arts
7. Committee Reports
 - a. Executive
 - b. Public Art
 - c. Nominating
 - d. Planning and Projects
 - i. Arts Advocacy
 - e. Music
 - i. Music Ambassador
 - f. Poet Laureate
 - g. Grants Process Review – no report
 - h. Bylaws Review
 - i. MCA's policy and procedures conflict of interest review
8. New Business
 - a. GOS/PSG Grant Interview Date
 - b. Grant Panel Assignments
 - c. MCA Checking Account
 - d. Other
9. Announcements
10. Adjournment

cc: Town Clerk,
Mayor Benjamin D. Florsheim

Next Meeting February 26, 2020 7:00 P.M.

Room 208 Municipal Building, 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 Bldg. & Senior/Community Center are Wheelchair Accessible