AGENDA
Middletown Commission on the Arts, **Regular Meeting**
January 25, 2023
7:00 p.m., Middletown, CT
Room 208, Municipal Building
Hybrid - To Be Held Both In-Person and By WebEX

Hybrid or Meeting
For public attendance if attending in person Meeting location - Room 208 Municipal Bldg.
245 DeKoven Drive, Middletown, CT
OR
For public attendance if attending virtually, launch the WebEx application by going to:
https://www.webex.com/
Use attendee join information link:
https://middletownct.webex.com/middletownct/j.php?MTID=m10d8fc8ff58854e430c999cb3689c47c
Webinar Number: **2347 251 7298**
Webinar Password: Middletown (dial # 64335386 from phones)
OR
Join by Phone
Dial: +1-408-418-9388 United States Toll
Access Code: **2347 251 7298**

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1) Meeting Call to Order
2) Public Session
3) Approval of Minutes: December 14, 2022
4) Approval of Agenda
5) Remarks from the Chair
6) Old Business
   a) Staff Report
      a. *Arts Advocacy Award List
   b) Committee Reports
      a. Public Art Committee
         i. Kate Ten Eyck *Riverfront Reconnect Proposal
      b. Nominating Committee
         i. MCA Appointee Recommendations
      c. Planning & Projects
         i. Chair assignment
      d. Grants Process Review – no report
7) New Business
      a. *MCA Grants Spreadsheet, overview and updates
      b. Conflict of interest review
      c. Grant panel assignments
      d. Meeting dates for grant interviews
8) Announcements
9) Meeting Adjournment

*Att: RRDetailed (PDF), RRDiary (PDF), RRProposal (PDF), RR Projections (PDF), Grants Spreadsheet January fy23 (PDF), Arts Advocacy Award List 1978-present (PDF)

cc: Mayor Benjamin D. Florsheim

NEXT REGULAR HYBRID MEETING: FEBRUARY 22, 2023
ROOM 208, MUNICIPAL BLDG

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. is Wheelchair Accessible.