



AGENDA
Middletown Commission on the Arts
Tuesday, August 25, 2020
10:00 a.m.
Middletown, CT
Via WebEx

Grant Review Committee
(Charlotte McCoid, Lee Godburn, Joyce Kirkpatrick, Julia Faraci)

1. Call to order
2. Public session
3. Old Business
 - a. FY21 Grant Guidelines
4. New Business
 - a. FY20 Grantees - COVID19 postponement updates
 - b. 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. Any other business
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. Going to <https://webex.com> and joining the meeting using the appropriate meeting number and password
2. Launching the WebEx application and joining the meeting using the appropriate meeting number and password
3. Via telephone at 1-408-418-9388 and the appropriate access code

Meeting Number/Access Code: 129 936 1987

Event Password: Middletown