

AGENDA

November 3 @ 7 PM

Vernon Community Arts Center (VCAC), 709 Hartford Turnpike, Vernon, CT

Acting Chair: Sandra Justin

Call to Order

Attendance - Members Present / Guests

Minutes from meetings

- ^ Review and Corrections
- ^ Approval Vote

Treasurer's Report

- ^ Account Balances (Town and Friends of VAC)
- ^ Discussion
- ^ Approval Vote

Correspondence

Old Business

- ^ Funding Requests – introduced and previously discussed at prior meetings.
Vernon Chorale
- ^ Committee Reports
 - o Vernon Volunteer Collaborative
 - o Public Schools Liaisons
 - o Programming and Outreach to Community
“Graffiti Project”
 - o Website and Marketing
 - o Commissioners and Associate Commissioners – Status of Membership and Recruitment
 - o Networking / Peer Advising / State of CT Office of the Arts / Regional Arts collaboration.
- ^ Friends of VAC activity
 - o Membership
 - o Funding Requests and Approvals
 - o Cultural Excursions
 - o Scholarships - Status
 - o Other activity / concerns / issues
- ^ Procedures, By Laws, Mission Statement
 - o Review Posting Guidelines for Agendas and Minutes

Consideration of Additional Agenda Items (to be added under New Business)

New Business

- ^ Funding Requests – New
- ^ Leadership Discussion
- ^ Other items added

Consideration of Agenda for 08/04/14 meeting

- ^ Recommendation of business to be considered at next meeting.

Next Meeting Monday ~ December 1 @ 7 PM ~ VCAC, 709 Hartford Turnpike, Vernon, CT

Adjournment

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