

Vernon Arts Commission ~ Town of Vernon, CT

AGENDA

December 1, 2014 @ 7 PM

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

Acting Chair: Ginny Rogala

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.
- ▲ Committee Reports
 - Vernon Volunteer Collaborative
 - Public Schools Liaisons
 - Programming and Outreach to Community
 - Website and Marketing
 - Commissioners and Associate Commissioners – Status of Membership and Recruitment
 - Networking / Peer Advising / State of CT Office of the Arts / Regional Arts collaboration.
- ▲ Friends of VAC activity
 - Membership
 - Funding Requests and Approvals
 - Cultural Excursions
 - Scholarships
 - Other activity / concerns / issues
- ▲ Procedures, By Laws, Mission Statement
 - 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
- Select Acting Chair

Consideration of Agenda for next meeting

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

Next Meeting Monday ~ January 5, 2015 @ 7 PM ~ VCAC, 709 Hartford Turnpike, Vernon, CT

Adjournment

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