

Vernon Arts Commission ~ Town of Vernon, CT

AGENDA

07/07/14 @ 7 PM

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

Acting Chair: Lisa Ouellette

Call to Order

Attendance - Members Present / Guests

Minutes from 05/05/14 and 06/09/14 meetings

- Review and Corrections
- Approval Vote

Treasurer's Report

- Account Balances (Town and FriendsVAC)
- 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 – National Night Out
 - Website and Marketing – Posters and Tablecloth purchase
 - Commissioners and Associate Commissioners – Status of Membership and Recruitment
 - Networking / Peer Advising / State of CT Office of the Arts / Regional Arts collaboration.
- FriendsVAC activity
 - Membership
 - Funding Requests and Approvals
 - Cultural Excursions = HSO 07/11/14 and Springfield Museums 10/18/14
 - Scholarships – future of?
 - 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

Consideration of Agenda for 08/04/14 meeting

- Recommendation of business to be considered at next meeting.

Next Meeting Monday ~ 08/04/14 @ 7 PM ~ VCAC, 709 Hartford Turnpike, Vernon, CT

Adjournment

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