

POSTED 9/10/15 U.P.

## Vernon Arts Commission ~ Town of Vernon, CT

### AGENDA

September 14, 2015 @ 7 PM

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

**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.
- Committee Reports
  - Vernon Volunteer Collaborative
  - Programming and Outreach to Community
    - Rails to Trails Mural Project
  - Website and Marketing
  - Commissioners and Associate Commissioners – Status of Membership and Recruitment
    - Town Council Meeting – Sept. 15
  - Networking / Peer Advising / State of CT Office of the Arts / Regional Arts collaboration.
- Friends of VAC activity
  - Membership
    - Membership Renewal Letter
  - Funding Requests and Approvals
  - 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

**Consideration of Agenda items for next meeting**

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

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

**Adjournment**

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