

Vernon Arts Commission ~ Town of Vernon, CT

AGENDA

January 5, 2015 @ 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 December 1 meeting

- ▲ Review and Corrections
- ▲ Approval Vote

Minutes from Special Meeting – December 11

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
 - Graffiti Art Project – Rails to Trails
 - 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
- ▲ Consideration of changes to VAC membership
- ▲ Other items added

Consideration of Agenda items for next meeting

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

Next Meeting Monday ~ February 2, 2015 @ 7 PM ~ VCAC, 709 Hartford Turnpike, Vernon, CT

Adjournment

RECEIVED
VERNON TOWN CLERK
14 DEC 31 AM 10:39