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JP.

**Vernon Arts Commission ~ Town of Vernon, CT**

**AGENDA**

December 5, 2016 @ 7 PM

Arts Center East (ACE), 709 Hartford Turnpike, Vernon, CT

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VERNON TOWN CLERK  
16 DEC - 1 PM 3:36

**Chair:** Sandra Justin

**Call to Order**

**Attendance - Members Present / Guests**

**Minutes** – November 7, 2016

- 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
  - Commissioners and Associate Commissioners – Status of Membership and Recruitment
- Friends of VAC activity
  - Membership Drive
  - Funding Requests and Approvals
  - Scholarships
  - Other activity / concerns / issues
- Procedures, By Laws, Mission Statement

**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 ~ January 2, 2017 @ 7 PM ~ ACE, 709 Hartford Turnpike, Vernon, CT

**Adjournment**