



## Connecticut Arts Council Meeting

**Monday, April 8, 2019**  
**450 Columbus Boulevard, Hartford, CT 06103**  
**2:00 pm**

### AGENDA

- I. Call to Order
- II. Approval of Minutes for February 4, 2019
- III. Chairman's Report – Fritz Jellinghaus
- IV. Interim Director's Report – Liz Shapiro
- V. Action Items
  - Elizabeth Mahaffey Administration Fellowship – Rhonda Olisky
  - Arts Workforce Initiative – Adriane Jefferson
  - Artist Fellowships – Tamara Dimitri
- VII. Other Business
  - Update on Poet Laureate Selection
  - Update on FY20 Arts Grants
  - Update on 2019 CT Arts Day
  - Presentation on Arts Strategic Plan
- VIII. Adjournment

Call in #: 1-866-453-0290

Pass code: 207 626 51#

***The next Connecticut Arts Council meeting is scheduled for June 10<sup>th</sup>, 2019 at 2:00 pm***