



Connecticut Arts Council Meeting

**Monday, September 9, 2019
450 Columbus Boulevard, Hartford, CT 06103
2:00 pm**

AGENDA

- I. Call to Order
- II. Approval of Minutes for April 8, 2019
- III. Chairman's Report – Fritz Jellinghaus
- IV. Director's Report – Liz Shapiro
- V. Action Items
 - Regional Initiative Grants – Adriane Jefferson
 - Arts Project Grants – Tamara Dimitri
 - Supporting Arts Grants – Rhonda Olisky
 - Arts Learning – Presentation Grants – Bonnie Koba
 - Connecticut Cultural Heritage Arts Program (CCHAP) – Tamara Dimitri
 - Designated Regional Service Organizations – Liz Shapiro
- VII. Other Business
 - Governor's Arts Awards & Patrons of the Arts
 - Task Forces
- VIII. Adjournment

Call in #: 1-866-453-0290
Pass code: 207 626 51#

The next Connecticut Arts Council meeting is scheduled for Monday, November 12th, 2019