



Connecticut Arts Council Meeting

**Monday, February 10, 2020
450 Columbus Boulevard, Hartford, CT 06103
North Tower, Meeting Room E
1:00 pm**

AGENDA

- I. Call to Order
- II. Approval of Minutes for November 18, 2019
- III. Chairman's Report – Fritz Jellinghaus
 - Draft Operating Game Plan, 2020
 - Governor's Awards program—Pedro Bermudez
 - Update on new strategic plan—Jack Rosenberg
- IV. Director's Report – Liz Shapiro
- V. Action Items
 - CT Arts Endowment Fund Grants
 - Artist Fellowship Grants
- VII. Other Business
- VIII. Adjournment

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

The next Connecticut Arts Council meeting is scheduled for Monday, April 13, 2020