



Connecticut Arts Council Meeting

Monday, June 8, 2020
Via Teams Video Conference Call
2:00 pm
AGENDA

- I. Call to Order
- II. Approval of Minutes for February 10, 2020 (Motion/second/discussion/vote by roll call)
- III. Chairman's Report – Fritz Jellinghaus
- IV. Action Items
 - Vote to approve extending the CT Office of the Arts Strategic Plan one year, from 2017-2021 to 2017-2022 (Motion/second/discussion/vote by roll call)
 - Post action vote to confirm the email vote to allow the Office of the Arts to move the \$10,000 budget item in the 2019-2020 budget from the Governor's / Patrons' Art Awards budget to the Artist Relief Grant Fund. (Motion/second/discussion/vote by roll call)
 - Post action vote to confirm the email vote to create three new grant programs responsive to the COVID-19 pandemic. They are as follows:
 - 1. Artist Relief Grant, with a total allocation of \$60,000 (at the time of the original emailed vote request)
 - 2. Artist Respond Grant, with a total allocation of \$87,000
 - 3. CARES Act Grant, to disburse up to \$446,200 to nonprofit arts organizations in CT as a result of the allocation of NEA funding to the Office of the Arts through the CARES Act.
(Motion/second/discussion/vote by roll call)
- V. Director's Report – Liz Shapiro
- VI. Other Business
- VII. Adjournment

The next Connecticut Arts Council meeting is scheduled for Monday, September 14, 2020