## **Connecticut Arts Council Meeting**

Monday, September 14, 2020 Via Teams Video Conference Call 1:00 pm AGENDA

- I. Call to Order
- II. Introduction of Kolton Harris
- III. Approval of Minutes for June 8, 2020
- IV. Action Items

FY21 Supporting Arts in Place Grants – Rhonda Olisky

FY21 Designated Regional Service Organization Grants - Liz Shapiro

FY21 Connecticut Arts Alliance Partnership – Liz Shapiro

FY21 Folk & Traditional Arts Program Partnership Agreement – Tamara Dimitri

V. Chairman's Report – Fritz Jellinghaus

Resignation and Proposed Legislative Amendments

Council nominee for replacement: Chris Bruhl

Remaining Council vacancies (Governor Lamont and Martin Looney)

Governor's Arts Awards

Governor's Patron of the Arts Awards

- VI. Director's Report Liz Shapiro
- VII. Other Business

Arts and Education Initiatives Presentation - Bonnie Koba

VIII. Adjournment

The next Connecticut Arts Council meeting is scheduled for Monday, November 9th, 2020