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**Connecticut Arts Council Meeting**

**Tuesday, July 19, 2021**

**Via Zoom Video Conference Call, 1:00 pm  
AGENDA**

I. Call to Order

II. Approval of Minutes for April 12, 2021 and special meeting April 26, 2021

III. Chairman’s Report – Min Jung Kim

IV. Director’s Report – Liz Shapiro

* Contents: legislative update, open grant programs, AEP6, FOX 61 Creative Futures campaign,
* COA Budget Update, State Budget, NEA and ARPA – Liz Shapiro

V. Action Items - None

VI. Other Business

* Council Chair and Council vacancies
* Arts Council Foundation
* COA Programming Update as Related to COAs Strategic Plan
  + Staff Presentation #1

VII. Adjournment

***The next Connecticut Arts Council meeting: September 13th, 2021***

*Link to COA Strategic Plan:* <https://nasaa-arts.org/wp-content/uploads/2017/06/FINAL_Connecticut_Office_of_the_Arts_Strategic_Plan_2017-2021_FINAL_FOR_PRINT.pdf>

**DECD is inviting you to a scheduled Zoom meeting.**

Topic: Arts Council Meeting/Arts Council Foundation Meeting

Time: Jul 20, 2021 01:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82815293823>

Meeting ID: 828 1529 3823

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