



Connecticut Arts Council Meeting

Monday February 7, 2022

1:00 pm

Via Zoom

DECD is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/82858747759>

Meeting ID: 828 5874 7759

AGENDA

1. Call to Order
2. Approval of Minutes from January meeting
3. Committee report of Governors Arts Awards
4. Chairman's Report – Jack Rosenberg

Discussion of new entity: Friends of the Arts Council (*Appendix A*)
Review of Council Members Schedule to meet with: COA Staff, DRSO, Legislators
5. Director's Report – Liz Shapiro
6. Office of the Arts Action Items:
 - a. Approval of CT Arts Endowment Fund grants – R. Olisky
 - b. Approval of State Troubadour selection – B. Koba
7. Other Business
 - a. Recognition of Bonnie Koba – L. Shapiro
8. Adjournment

The next Connecticut Arts Council meeting is March 7, 2022 at 1:00pm via Zoom.

Zoom information

DECD is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/82858747759>

Meeting ID: 828 5874 7759

One tap mobile

+19294362866,,82858747759# US (New York) 13017158592,,82858747759# US

+(Washington DC)

Dial by your location

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 828 5874 7759

Find your local number: <https://us02web.zoom.us/j/82858747759>

Appendix A.

Friends of the Arts Council (name?)

(A New Advisory Group)

Purpose:

To provide an official relationship between the Council and individuals who are supportive of the Council and its activities. Primarily for adjunctive support and connections to the community of Arts and Arts organizations.

Requirements of Membership

Support of the Arts in CT, Support of the Council Activities and Priorities

Participation in a local or state-wide Arts Organization, or

Artistic participation in one of the supported Arts

Attend at least 2 Council Meetings, plus attend required number of Friends of the Arts Council Independent meetings.

Nomination to Friends Council

Nominations by Council Members, Governor, Legislators or COA Staff

Election to Friends Council

Majority of quorum at Council Meeting

Length of Term: 4 years, with one renewal.

Removal from Council

Majority of quorum at Council Meeting.