#### **Connecticut Arts Council Meeting**

Monday March 7, 2022 1:00 pm

#### Via Zoom

DECD is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting
<a href="https://us02web.zoom.us/j/82858747759">https://us02web.zoom.us/j/82858747759</a>
Meeting ID: 828 5874 7759

#### **AGENDA**

- 1. Call to Order
- 2. Approval of Minutes from February meeting
- 3. Introduction of Brett Thompson, Executive Director, CAA.

  Discussion of the role of CAA and interfacing with the Council
- 4. Office of the Arts Action Items:
  - a. Artists Respond Grant, Round 2, Tamara Dimitri
- 5. Committee report of Governors Arts Awards
- Chairman's Report Jack Rosenberg
   Discussion of name for "Friends of the Arts Council"
   Discussion of idea of creating a "Youth Council"
   Discussion of Foundation Development: Trustees, Fund Raising, Grants Making, Priorities
- 7. Director's Report Liz Shapiro
- 8. Other Business
- 9. Adjournment

## The next Connecticut Arts Council meeting is Monday April 4, 2022 at 1:00pm via Zoom.

# **Zoom information**

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