

Connecticut Arts Council Meeting
Monday, December 2, 2024
1:00 pm
Zoom

MINUTES

Present: Floyd Green, Jacqui Hubbard, Judy McElhone, Sarah McKay, Jack Rosenberg, Elizabeth Shapiro, and Brian Walters

Guest: Marcus Yancoskie

Absent: Dwayne Harris, Mary Ellen Kingsland-Eckels, and Andrew Linde

Staff: Tamara Dimitri, Mel Díaz, and Kim Parsons-Whitaker

Call to Order

Chairman Jack Rosenberg called the meeting to order at 1:03 pm.

Approval of Meeting Minutes

Chairman Rosenberg deferred the approval of the minutes until the next meeting.

Director's Report

Director Elizabeth Shapiro stated that staff continues working on ARPA and preparing for the new year.

Visioning Session

Council member Sarah McKay stated that she resent the Doodle Poll to see what date worked for everyone. The first session with Kelly Barsdate of NASAA for an overview of how the responsibilities of a nonprofit board are different and the role of the Council. Then there would be an in-person four-hour session with a facilitator to identify the Council's priorities.

Chairman's Report

Chairman Rosenberg had no report.

Other Business

There was no "other business" to discuss.

Adjournment

Chairman Rosenberg asked for a motion to adjourn the meeting.

Motion to adjourn the meeting at 1:31 pm.

Motion: F. Green | Second: J. Hubbard| Discussion: No additional discussion.

In favor: 7, Opposed: 0, Abstentions: 0

The meeting adjourned at 1:31 pm.