



CONNECTING THE ARTS WITH THE COMMUNITY

Tuesday, July 8, 2014 8:30 a.m.
Norwalk City Hall, 125 East Avenue, Norwalk
Room 101
AGENDA

CALL TO ORDER

Public Comment

BUSINESS

1. Review Financial Reports FY2014 & FY2014 – Determine balance available for carry over (attachment)
2. Review drafts and authorize RFP release
 - a. Public art inventory (local budget)
 - b. Digital Media consultant (NEA grant)

PROJECT UPDATES

1. Student docent program
2. Capital project
3. Other

OLD BUSINESS/PLANNING

1. Approve narrative overview and membership application; draft recruitment plan
2. 2014 – 15 Meeting Plan (Approve and finalize partnership assignments)
 - July 8– Business meeting
 - August – No meeting unless necessary
 - September – **Partnership Opportunity Conversation #1 (need volunteer; date/time TBD)**
 - October 14– Business meeting financial, membership, project update)
 - November – **Partnership Opportunity Conversation #2 (need volunteer; date/time TBD)**
 - December – No meeting unless necessary
 - January 13, 2015 – Business meeting (financial, membership, project update)
 - February 2015 – **Partnership Opportunity Conversation #3 (need volunteer; date/time TBD)**
 - March 11, 2015 – Business meeting (financial, membership, project update)
 - April 2015 – **Partnership Opportunity Conversation #4 (need volunteer; date/time TBD)**
 - May 13, 2015– Business meeting (NEA grant wrap up; etc.)
 - June 2015 – Celebration & Recognition Event TBD

ADJOURN

Next Meeting: Tuesday, September date/time/location TBD