

Agenda

Tuesday, July 16, 2019

Burgoyne Woods Room, 3rd floor, City Hall at 6:00 p.m.

Members:

Mo Al Jumaily, David DeRocco, Justus Duntsch, Don Evans, Karissa Fast, Jennifer Hay, Emily Kovacs, Kate Leathers, Chad MacDonald, Suzie Melville, Sandy Middleton

Staff Liaison:

Ashley Judd-Rifkin

- 1. Call meeting to order (S. Middleton)**
- 2. Recognition of Traditional Territories**
- 3. Introductions**
- 4. Additions/Deletions to the Agenda**
- 5. Motion to approve the agenda for July 16, 2019**
- 6. Motion to adopt the minutes of June 4, 2019**
- 7. Business arising from the minutes**
- 8. Correspondence**
- 9. Business**
 - 9.1. SCCIP Review Committee Report**
 - 9.1.1. Recommendations for: Sustaining-Core; Sustaining-Midsized; Arts Development; and Culture Builds Community Program Funding**
 - 9.2. Appointment of a representative to the Rodman Hall Task Force**
 - 9.3. Discussion of Subcommittees**
 - 9.3.1. Membership**

9.4. Report from Cultural Services Office – A. Judd-Rifkin

9.5. Confirmation of Upcoming Meeting Dates/Times

9.6. Other Business

10. Date of next meeting

Monday, August 19, 2019

Burgoyne Woods Room, 3rd floor, City Hall

5:00 – 6:30 p.m.

11. Motion to Adjourn