

Agenda

Wednesday, October 23, 2019

Burgoyne Woods Room, 3rd floor, City Hall at 5:00 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

Guest:

Deanna Jones, Artistic Director of Suitcase In Point

- 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 October 23, 2019**
- 6. Motion to adopt the minutes of August 19 and September 16, 2019**
- 7. Presentation: Deanna Jones, on Suitcase In Point's SCCIP Funding**
- 8. Business arising from the minutes**
- 9. Correspondence**

10. Business

10.1. Arts Awards Subcommittee Report – J. Duntsch

10.2. SCCIP Subcommittee Report – D. DeRocco

10.2.1. Budget for October/November 2019

10.2.2. SCCIP Review Committee Makeup Approval

10.3. Culture Plan Subcommittee Report – K. Leathers

10.4. Cultural Sustainability Committee Report – S. Middleton

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

10.6. Other Business

10.6.1. Committee Work Plan/Annual Report

11. Date of next meeting

Monday, November 25, 2019

Burgoyne Woods Room, 3rd floor, City Hall

5:00 – 6:30 p.m.

12. Motion to Adjourn