

Agenda

Monday, November 25, 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

- 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 November 25, 2019**
- 6. Motion to adopt the minutes of October 23, 2019**
- 7. Business arising from the minutes**
- 8. Correspondence**
- 9. Business**
 - 9.1. Arts Awards Subcommittee Report – J. Duntsch**
 - 9.2. SCCIP Subcommittee Report – D. DeRocco**

9.2.1. Recommendations for: Sustaining-Festival; Arts Development; and
Culture Builds Community Program Funding

9.3. Culture Plan Subcommittee Report – K. Leathers

9.4. Cultural Sustainability Committee Report – S. Middleton

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

9.6. Other Business

9.6.1. Committee Work Plan/Annual Report

10. Date of next meeting

Monday, December 09, 2019

Burgoyne Woods Room, 3rd floor, City Hall

5:00 – 6:30 p.m.

11. Motion to Adjourn