

Agenda

Wednesday, March 04, 2020

Burgoyne Woods Room, 3rd floor, City Hall at 5:30 p.m.

Members:

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

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 March 4, 2020**
- 6. Motion to adopt the minutes of February 5, 2020**
- 7. Business arising from the minutes**
- 8. Correspondence**

9. Business

9.1. Arts Awards Subcommittee Report – J. Düntsch

9.2. SCCIP Subcommittee Report – D. DeRocco

9.2.1. Approval of SCCIP Evaluation Tools

9.3. Culture Plan Subcommittee Report – K. Leathers

9.3.1. New member Approval

9.4. Cultural Sustainability Committee Report – S. Middleton

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

9.6. Other Business

10. Date of next meeting

Wednesday, April 01, 2020

Burgoyne Woods Room, 3rd floor, City Hall

5:30 – 7:00 p.m.

11. Motion to Adjourn