

## **Agenda**

**Wednesday, November 25, 2020**

**Via Zoom at 5:00 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, Kathleen Powell

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- 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, 2020**
- 6. Motion to adopt the minutes of August 27, 2020**
- 7. Business arising from the minutes**
- 8. Correspondence**

## **9. Business**

**9.1.** Arts Awards Subcommittee Report – J. Duntsch

**9.2.** SCCIP Subcommittee Report – No Report

**9.3.** Culture Plan Subcommittee Report – No Report

**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.** 2021 Workplan

## **10. Date of next meeting**

Wednesday, January 06, 2021

Via Zoom

5:00 – 6:30 p.m.

## **11. Motion to Adjourn**