



**DECD/Connecticut Office of the Arts
Arts Council Meeting
Monday, November 25, 2013
1 Constitution Plaza, Hartford
1:00 – 4:00 pm
Agenda**

- I. Call to Order
- II. Approval of Minutes
- III. Introductions
- IV. Role and Responsibilities
 - Arts Council
 - CT Office of the Arts Staff
 - Advisory Committee on Culture and Tourism
- V. Background on Arts Catalyze Placemaking grant program
 - Guidelines
 - Process
- VI. Review and approval of ACP grant recommendations of peer review panels
- VII. Discussion of Arts Council Foundation
 - Purpose
 - Funding targets
 - Initial programmatic focus,
 - Process for forming a 501(c)3
- VIII. Preliminary discussion of Governor's Arts Awards
 - Timing of awards events
 - Process for selecting awardees
- IX. Other Business
- X. Adjournment