RECEIVED FOR FILING DATE 02/14/2022 TIME 10:25AM TOWN CLERK'S OFFICE EAST HAVEN, CONN

Lisa Balter TOWN CLERK

Town of East Haven, CT East Haven Arts Commission Agenda 15 February 2022 6:30 PM Zoom Link: https://us02web.zoom.us/j/88040350617?pwd=cGRsYkUvaVFEbDFlby9FK2 pzUHd6QT09

Meeting ID: 880 4035 0617 Passcode: 661753

- 1. Call to order and roll call
- 2. Acceptance of minutes of previous meeting
- 3. Request and vote for approval of use of funds for platform maintenance (Bob)
- 4. Report on status of grant funds
- 5. Report on progress of pro-bono attorney assistance for 501C-3 nonprofit status (Bob)
- 6. Report from Summer Theater subcommittee (Kari) followed by discussion
- 7. Discussion of plan of action to add personnel to the commission.
- 8. Discussion of date for special meeting to strategize how we will allocate and disseminate grant funds
- 9. New business
- 10. Adjournment

Respectfully Submitted,

Cindy J. Genzano Chairperson, EHAC