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**Town of East Haven, CT
East Haven Arts Commission Agenda
21 February 2023
7:00 PM
Hays School, 1 Maple St. East Haven, CT**

- 1. Call to order and roll call**
- 2. Acceptance of minutes of previous meeting**
- 3. Welcome new member Mike Enders**
- 4. Review and vote to accept new bylaws due to acquisition of non-profit status**
- 5. Nominate and elect Board Officers per EHAC Bylaws**
- 6. Report on receipt of funds and grants, additional grants in progress (Bob)**
- 7. Presentation of written guidelines for operating procedures for Theater Subcommittee (Kari)**
- 8. Vote to accept Theater Subcommittee operating procedures**
- 9. Discussion of progress of resolving issues around use of and need for space for EHAC projects and storage.**
- 10. New business**
- 11. Adjournment**

Respectfully Submitted,

**Cindy J. Genzano
Chairperson, EHAC**