

David R. Martin
Mayor

Thomas Madden, AICP
Director of Economic
Development

John R. Varamo Jr.
Program Manager of
Arts and Culture



FOSTERING THE PERFORMING, VISUAL, & CULTURAL ARTS

Lynne Colatrella
Chair
Valerie Cooper
Vice-Chair
Marti Etter
Secretary

Members
Dennis Collins
Lisa Cuscuna
Angie Durrell
Jennifer McIntosh
Michael Moran
Lou Ursone

Special Meeting Notice

Date: Wednesday, December 1, 2021
Time: 8:30 AM
Place: Zoom Link: <https://us02web.zoom.us/j/85224560608>
Zoom Phone: (646) 558-8656
Zoom Meeting ID: 852 2456 0608

Agenda

1. **Call to Order & Roll Call**
2. **Reading and Approval of Minutes**
 - a. Approval of Minutes from November 17, 2021
3. **2022 Meeting Schedule**
4. **2022 Officer Elections/Nominations**
5. **Staff Report – John Varamo**
 - a. SAC Grant Update
 - b. American Rescue Plan Act Funding Proposal
 - c. Youth Music Grant
6. **New Business**
7. **Next Meeting**
 - a. Confirmation of Next Meeting – Wednesday, January 19, 2022
8. **Adjournment**