

**David R. Martin**  
Mayor

**Thomas Madden, AICP**  
Director of Economic  
Development

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



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**FOSTERING THE PERFORMING, VISUAL, & CULTURAL ARTS**

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**Members**  
Valerie Cooper  
Lynne Colatrella  
Lisa Cuscuna  
Angie Durrell  
Michael Moran

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## Regular Meeting Notice

**Date:** Wednesday, November 13, 2019  
**Time:** 8:30 AM  
**Place:** Democratic Caucus Room, 4<sup>th</sup> Floor Government Center,  
888 Washington Boulevard, Stamford, CT 06901

### Agenda

1. **Call to Order**
2. **Roll Call**
3. **Reading and Approval of Minutes**
  - a. Approval of Minutes from September 18, 2019
4. **2020 Meeting Schedule**
  - a. Approval of schedule
5. **2020 Officer Elections**
  - a. Vote at first meeting of 2020
6. **New Business**
  - a. Strategic Plan Scope of Work
7. **Next Meeting**
  - a. Discussion – Next Meeting Agenda
    - i. Supporting Arts Grant
    - ii. Outside Art Contracts
    - iii. End of Year Progress Email
    - iv. CAPP Grant Revisions – Special Meeting
  - b. Confirmation
    - i. Next Meeting – Wednesday, January 15, 2020
8. **Adjournment**