

**Executive Committee**  
**Wednesday, October 1, 2008**  
**11:15 A.M.**

**Connecticut Commission on Culture & Tourism**  
**One Constitution Plaza**  
**Hartford, Connecticut 06103**

**REVISED AGENDA – September 18, 2008**

- I. Call to Order
- II. Approval of the July 16, 2008 minutes
- III. Action Items
  - a. Arts – Approval of 49 Arts Presentation Grants
  - b. History – Approval of Survey and Planning Grants
  - c. History - Approval for Supplemental Certified Local Government Grants
  - d. History - Approval for Preservation Enhancement Grant for Certified Local Governments
  - e. History - Approval for Basic Operating Support Grant for Historic Preservation Non-Profit Organizations Grant
  - f. Arts – Approval of Sarah Barber as Public Information Fellow
- IV. Other Business  
Karen Senich - Update
- V. Adjournment