

**Connecticut Commission on Culture & Tourism
Executive Committee
January 18, 2008**

Present Carolyn Cicchetti, Helen Higgins, Larry McHugh, Michael Price, Clem Roy, and Ted Yudain.

Excused: Arthur Diedrick, Bruce Fraser, and Fritz Jellinghaus

Staff: Karen Senich, Barbara Cieplak, and Leigh Johnson (recording).

I. Call to Order

Larry McHugh called the meeting to order.

II. Approval of the December 12, 2007 Minutes

A motion was made by Carolyn Cicchetti, second by Ted Yudain to approve the minutes from the December 12, 2007 meeting. (Y-5, N-0)

III. Action Items

A. On a motion by Ted Yudain, second by Michael Price the Executive Committee of the Connecticut Commission approved CCT's Co-Operative Marketing Grant awards in the amount of \$110,443.00 (Y-5, N-0)

IV. Other Business

None.

Adjournment