

**Full Commission Meeting
Connecticut Commission on Culture & Tourism
One Constitution Plaza, 2nd Floor
Hartford, Connecticut
Monday, May 4, 2009 - 1:30 p.m.**

AGENDA

- I. Call to Order
- II. Approval of the March 2, 2009 minutes
- III. Report by Michael Price, Chair
- IV. Report by Karen Senich, Executive Director
- V. Action Items
 - a. Arts – Approval of Susan Classen-Sullivan as a member of the Connecticut Artist Collection Advisory Board
 - b. Arts – Approval of a grant for the Town of Putnam for phase one of a Regional Cultural Assessment project
 - c. Arts – Approval of sevens grants for the Arts Division’s Underserved Youth and Early Learning Programs
 - d. SIG – Approval of the following grant applicants: CT Humanities Council; CT Public Broadcasting; The Bushnell; Beardsley Zoo and Sea Research Foundation.
- VI. Other Business
Strategic Planning Update – AMS Presentation
- VII. Adjournment

*Next meeting is scheduled for:
Monday, June 8, 2009, 1:30 p.m.
Connecticut Commission on Culture & Tourism
1 Constitution Plaza, Main Conference Room*