Connecticut Commission on Culture & Tourism

Arts
Tourism
Film
History

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Hartford, Connecticut
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**Full Commission Meeting**
**One Constitution Plaza, 2nd Floor**
**Hartford, Connecticut**
**1:30 p.m**
**Monday, June 16, 2008**

**REVISED - AGENDA**

I. Call to Order

II. Approval of the March 31, 2008 minutes

III. Report by Michael Price, Chair

IV. Report by Karen Senich, Executive Director

V. Action Items

a. Arts – Approval of Art in Public Spaces project – H.H. Ellis Technical School, Danielson
b. Arts – Approval of Art in Public Spaces project – Eli Whitney Technical School, Hamden
c. Arts – Approval of 151Organizational Support Programs Grants for FY 2009
d. Arts – Approval of 18 Local Arts Agency Partnership Agreement Grants for FY 2009
e. Arts – Approval of 57 Arts Presentation grants for FY 2009
f. Arts – Approval of 13 grants to support the Arts Division's Higher Order Thinking Schools Program for FY 09 (July 1, 2008 to June 30, 2009)
g. Arts – Approval for a grant to the Young Audiences of Connecticut (YAC) in the amount of $15,000
h. CCT – Approval of 34 Culture and Tourism Partnership Grants for FY 2009
i. CCT- Approval of one (1) Cultural Capital Grant award
j. History – Approval of eight (8) Historic Restoration Fund Grant awards
k. History - Approval of three (3) Survey and Planning Grant awards
l. History-Approval for one (1) Supplemental Certified Local Government Grant
m. History-Approval for one (1) Historic Preservation Enhancement Grant
n. Tourism – Approval of Connecticut Magazine as vendor for the Connecticut Vacation Guide

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o. Tourism – Approval of the tourism regions budgets
p. Tourism – Approval of removing the Connecticut Science Center from the co-op marketing grant to the marketing challenge grants

VI. Ethics – Statement of Financial Interest

VII. Audit Committee – Anne Elvgren Reporting

VIII. Other Business

a. Strategic Plan Overview
b. Advertising, Marketing & Public Relations Overview FY 2007 & 2008

IX. Adjournment

***Next meeting is scheduled for:***
***Monday, August 25, 2008, 1:30 p.m.***
***Connecticut Commission on Culture & Tourism***
***1 Constitution Plaza, Main Conference Room***