

Full Commission Meeting

1:30 p.m

Monday, January 7, 2008

AGENDA - REVISED

- I. Call to Order
- II. Approval of the November 26, 2007 minutes
- III. Report by Michael Price, Chair
- IV. Report by Karen Senich, Acting Executive Director
- V. Action Items
 - a. Arts – Approval of Lou Ursone for the 2008 Elizabeth L. Mahaffey Arts Administration Fellowship
 - b. Arts – Approval of John O'Donnell for the 2008 Art in Public Spaces Fellowship
 - c. Arts – Approval of 36 artists for the FY 08 Artist Fellowship Program
 - d. History – Approval of the 2008 Historic Preservation Enhancement Grant Program
 - e. History – Approval of the 2008 Supplement Certified Local Government Grant Program
 - f. History – Approval of the cancellation of a 2005 Historic Restoration Fund Grant
 - g. CCT – Approval of the Co-operative Marketing Grant award
 - h. CCT – Approval to grant authority to the Co-operative Marketing Grants Panel to approve grant requests
 - i. Tourism – Approval of Tourism Marketing Fellowship Grant
- VI. Report of the Audit Committee – Anne Elvgren Reporting
- VII. Other Business
- VIII. Adjournment

*Next meeting is scheduled for:
Monday, March 31, 2008, 1:30 p.m.
Connecticut Commission on Culture & Tourism
1 Constitution Plaza, Main Conference Room*