



Connecticut Commission on Culture & Tourism

Arts
Tourism
Film
History

Full Commission Meeting
Connecticut Commission on Culture & Tourism
One Constitution Plaza, 2nd Floor
Hartford, Connecticut
Monday, January 11, 2010 - 1:30 p.m.

One Constitution Plaza
Second Floor
Hartford, Connecticut
06103

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AGENDA

- I. Call to Order
- II. Approval of the September 23, and November 9, 2009 meeting minutes
- III. Report by Michael Price, Chair
- IV. Report by Karen Senich, Executive Director
- V. Action Items
 - a. Arts – Approval of Sara Barber Public Information Fellow for 2010
 - b. Arts – Approval of 54 Arts Presentation grants totaling \$57,629
 - c. Arts – Approval of Andrea Miller-Keller as member to the Connecticut Artists Collection Advisory Committee
 - d. – Arts – Approval of the FY10 budget for the Connecticut Artists Collection in the amount of \$200,000, the same as the FY09 budget.
 - e. Historic Preservation – Approval of a Certified Local Government Historic Preservation Enhancement Grant in the amount of \$4,500.00 to the Town of Chaplin
 - f. Historic Preservation – approval of a Certified Local Government Historic Preservation Enhancement Grant in the amount of \$502.00 to the Town of Westport
- VI. Other Business
 - a. Approval of the draft 2010 Full Commission meeting dates
- VII. Adjournment

Next meeting is scheduled for:
Monday, March 8, 2010, 1:30 p.m.
Connecticut Commission on Culture & Tourism
1 Constitution Plaza, Main Conference Room

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