

**Full Commission Meeting  
1:30 p.m  
Monday, March 31, 2008**

**AGENDA**

- I. Call to Order
- II. Approval of the January 7, 2008 minutes
- III. Report by Michael Price, Chair
- IV. Report by Karen Senich, Executive Director
- V. Action Items
  - a. Arts – Approval change in scope of work project for the Art in Public Spaces at Henry Abbott VTS
  - b. Arts – Approval of artist Agnes Denes for the Art in Public Spaces at Three Rivers Community College
  - c. Arts – Approval of artist Tim Prentice for the Art in Public Spaces at Eastern Connecticut State University
  - d. Arts – Approval of the selected individuals for the Connecticut Artists Collection Advisory Committee
  - e. Arts – Approval of the Underserved Youth and Early Learning Arts Pilot Grants for FY 2008
  - f. CCT – Approval of the Marketing Challenge Grant Awards
  - g. History – Approval of 2008 Historic Preservation Activities Fund Grant Program
  - h. SIG – Approval of SIG Grant Awards
- VI. Other Business
- VII. Adjournment

*Next meeting is scheduled for:  
Monday, June 16, 2008, 1:30 p.m.  
Connecticut Commission on Culture & Tourism  
1 Constitution Plaza, Main Conference Room*