



Connecticut Commission on Culture & Tourism

**Full Commission Meeting
Connecticut Commission on Culture & Tourism
One Constitution Plaza, 2nd Floor
Hartford, Connecticut
Monday, May 3, 2010 - 1:30 p.m.**

**Arts
Tourism
Film
History**

One Constitution Plaza
Second Floor
Hartford, Connecticut
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AGENDA

- I. Call to Order
- II. Approval of the January 11, & March 8, 2010 meeting minutes
- III. Report by Michael Price, Chair
- IV. Report by Karen Senich, Executive Director
- V. Action Items
 - A. ***Historic Preservation*** – approval of a Survey and Planning Grant totaling \$7,500.00 to Hartford Public Library – Connecticut Explored
 - B. ***Historic Preservation*** – approval of a Basic Operating Support Grant for Historic Preservation Non-Profit Organization totaling \$24,224 to the New London Landmarks, Inc.
 - C. ***Arts Division*** – approval of the 2010 Elizabeth L. Mahaffey Arts Administration Fellowship to Steve Sigel
 - D. ***Arts Division*** – approval of 37 artists selected for the FY2010 Artist Fellowship Program
- VI. Other Business
- VII. Adjournment

***Next meeting is scheduled for:
Monday, July 12, 2010, 1:30 p.m.
Connecticut Commission on Culture & Tourism
1 Constitution Plaza, Main Conference Room***

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