



Arts
Tourism
Film
History

**Full Commission Meeting
Connecticut Commission on Culture & Tourism
One Constitution Plaza, 2nd Floor
Hartford, Connecticut
Monday, February 2, 2009 - 1:30 p.m**

One Constitution Plaza
Second Floor
Hartford, Connecticut
06103

860.256.2800
860.256.2811 (f)

AGENDA

- I. Call to Order
- II. Approval of the January 5, 2009 minutes
- III. Report by Michael Price, Chair
- IV. Report by Karen Senich, Executive Director
- V. Action Items
 - a. Arts – Approval of Arts Endowment Fund Distribution for 2009
 - b. Historic Preservation - Approval of an award for a Supplemental Certified Local Government Grant to the Town of Roxbury
 - c. SIG – Approval of two (2) Strategic Initiative Grants – Hill Stead Museum and Rose City Renaissance, Inc
- VI. Other Business
- VII. Adjournment

*Next meeting is scheduled for:
Monday, March 2, 2009, 1:30 p.m.
Connecticut Commission on Culture & Tourism
1 Constitution Plaza, Main Conference Room*