

RECEIVED FOR FILING  
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*Stacy Granino, CCTC*  
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**Town of East Haven, CT  
East Haven Arts Commission Agenda  
30 November 2021 6:30 PM  
Join Zoom Meeting**

**<https://us02web.zoom.us/j/88040350617?pwd=cGRsYkUvaVFEBDFIby9FK2pzUHd6QT09>**

- 1. Call to order and roll call**
- 2. Acceptance of minutes of previous meeting**
- 3. Financial report, All Together Now (Cindy)**
- 4. Quick postmortem discussion of All Together Now**
- 5. Review of status of CT Humanities Grant (Bob, Cindy)**
- 6. Overview of non-profit status and writing of bylaws (Bob)**
- 7. Opening of bank account. (Bob, Cindy)**
- 8. Preliminary discussion of EHAC's performing arts season: creation of a subcommittee**
- 9. Decisions and votes regarding EHAC needs and plans of action**
  - a. Recruitment of two additional member(s) with visual arts background to fill openings on the Commission**
  - b. Membership in arts organizations (local, state and other)**
  - c. Space**
  - d. Ways to use our funds (check the list we created and create a priority list and method of purchase).**
- 10. New business**
- 11. Adjournment**

**Respectfully Submitted,  
Cindy J. Genzano, Chairperson, EHAC**