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**Town of East Haven, CT
East Haven Arts Commission Agenda
18 April 2023
7:00 PM
Hays School, 1 Maple St. East Haven, CT**

- 1. Call to order and roll call**
- 2. Acceptance of minutes of previous meeting**
- 3. Financial report: funds, grants other information**
- 4. Adoptions of resolutions for organization of non-profit corporation as follows:**
 - a. Approval of Certificate of Incorporation**
 - b. Adoption of Bylaws for the regulation and management of the business affairs of the Corporation**
 - c. Appointment of the Directors of the Corporation**
 - d. Election of the officers of the Corporation**
 - e. Adoption of resolutions concerning the Corporation's banking**
 - f. Adoption of resolutions surrounding the actions desirable for the conduct of the Corporations activities including filings, fees or charges in connection therewith.**
 - g. Review and adoption of Conflict of Interest Policy, Whistleblower Policy, and Document Retention Policy**
- 5. Update from Theater Subcommittee**
 - a. General information: New hires, choice of shows, etc.**
 - b. Vote to approve increase to stipends**
 - c. Vote to approve choice of shows**
- 6. Update from Visual Arts Subcommittee**
- 7. New business**
- 8. Adjournment**

Respectfully Submitted,

**Cindy J. Genzano
Chairperson, EHAC**