RECEIVED FOR FILING East Haven DATE 7/08/2022 TIME 11:23 AM TOWN CLERK'S OFFICE EAST HAVEN, CONN Lisa Balton TOWN CLERK

Town of East Haven, CT East Haven Arts Commission Agenda 12 July 2022 7:30 PM Zoom Link: https://us02web.zoom.us/j/88040350617?pwd=cGRsYkUvaVFEbDFIby9FK2pzUHd6 QT09

Meeting ID: 880 4035 0617 Passcode: 661753

- 1. Call to order and roll call
- 2. Acceptance of minutes of previous meeting
- 3. Report on process to receive stipend funds from Town council (Cindy)
- 4. Vote to allocate funds for keyboard purchase.
- 5. Vote to allocate funds for lighting equipment purchase.
- 6. Report on progress of pro-bono attorney assistance for 501C-3 nonprofit status (Bob)
- 7. Discussion of ideas and their implementation for a visual art project for the fall related to grant and town funding. (Input from Michael Moore)
- 8. Discussion of possible strategies to resolve issues around use of and need for space for EHAC projects and storage. Possible establishment of a subcommittee or team to take on this mission. (Cindy)
- 9. New business
- 10. Adjournment

Respectfully Submitted,

Cindy J. Genzano Chairperson, EHAC