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DATE 06/24/2022 TIME 12:25PM
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Lisa Balter
TOWN CLERK

**Town of East Haven, CT
East Haven Arts Commission Special Meeting Agenda
27 June 2022 6:30 PM**

Zoom Link:

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

**Meeting ID: 880 4035 0617
Passcode: 661753**

- 1. Call to order and roll call**
- 2. Acceptance of minutes of previous meeting**
- 3. Report on progress of summer theater (Kari)**
 - a. Budget and personnel**
 - b. Fundraising (program, car wash, etc)**
 - c. Rehearsal and cast progress**
 - d. miscellaneous**
- 4. Report on progress of pro-bono attorney assistance for 501C-3 nonprofit status (Bob and Cindy)**
- 5. Report on details and progress of the bylaws, particularly issues around the Board of Directors (Bob)**
- 6. Report on recent developments and discussion of further plan of action to add personnel to the commission. (Cindy)**
- 7. Discussion of ideas and their implementation for visual art projects**
- 8. New business**
- 9. Adjournment**

Respectfully Submitted,

**Cindy J. Genzano
Chairperson, EHAC**