

AGENDA

Williamsburg Area Arts Commission

May 13, 2013 9:00 a.m.

City of Williamsburg Municipal Building, Second Floor Conference Room

Welcome Sally Wolfe

Ms. Wolfe will take her oath of office at 11:00 with Donna Scott.

In July Ms. Wolfe will replace Terry Buntrock, who is retiring after her second term. Ms. Wolfe will represent the City of Williamsburg.

Adoption of March 25, 2013 Minutes

Old Business

Review of Presentations to James City Council Board of Supervisors and to City of Williamsburg City Council – Ms. Buntrock

Facebook Page Update - Ms. Skinner, Committee Chair

Financial Forms Review Committee - Ms. Brown, Chair

Grant Application Review Committee - Mr. Caviness, Chair

Agenda Development and Planning Committee - Mr. Lilly, Chair

Program and Lunch with York County - Ms. Myers, York County

Report from CAGHR Commissioners Roundtable – Ms. Buntrock

New Business

Budget Approval and Confirmation of Funds for Grantees - Ms. Phares

Funding Announcement Letters to Grant Applicants
and

Notification Procedures for Commissioners - Ms. Buntrock and Ms. Phares

Optional Meeting Location for WAAC - The Jamestown Yorktown Foundation has offered conference and meeting room space at Jamestown Settlement to WAAC for our meetings. They have also invited WAAC to tour the new American Revolution exhibition which is open March 1, 2013 through January 20, 2014.

Liaison Updates

Please share significant news about the organizations to which you are the liaison – All

Future Meetings

June 11, 2013, 11:00 Meeting with York County Arts Commission. Tour of Yorktown lead by Kristi Olsen, Director of Tourism for York County, followed by lunch at Riverwalk Landing (each commissioner pays own lunch.)

July 17, 2013, 9:00