

Agenda - Williamsburg Area Arts Commission

July 17, 2013 9:00 a.m.

City of Williamsburg Municipal Building, Second Floor Conference Room

Call to order

Roll Call

Pledge of Allegiance

Agenda

Thank you to out-going Chair & Commissioner Terry Buntrock

Welcome in-coming members

Adoption of May 13, 2013 Minutes

Old Business

- Grant Application Review Sub-Committee report – Mr. Tim Caviness
- Grant Financial Forms Review Sub-Committee report – Ms. Ingrid Brown
- Agenda Development & Planning Sub-Committee report – Mr. Greg Lilly
 - Listening Session
 - Guest Speakers

New Business

- By-Laws Review and Commissioner Duties – Ms. Julie Phares and Mr. Greg Lilly
 - Attendance
 - Review current Commissioners' affiliations with arts organizations
 - Arts Organizations' Performance Evaluation Reports
- Review & restructure of liaison groups – Mr. Greg Lilly
- Grantees' compliance status review – Ms. Julie Phares
- Changes to Williamsburg Women's Chorus grant event – Ms. Susan Branch-Smith

- Social Media/Public Relations report – Ms. Leslie Skinner

Liaison Updates

- News from liaison groups – all

Future Meetings - *Please bring your calendars*

Set dates for future meetings:

September – regular meeting

November – regular meeting

December – Grant notebook pick-up

January – regular meeting then (closed) grant applications review (9:00 – 3:00 w/lunch)

Adjourn