

**Agenda - Williamsburg Area Arts Commission**

July 28, 2014 2:30 p.m.

City of Williamsburg Municipal Building, Second Floor Conference Room

Call to order

Roll Call

Pledge of Allegiance

Agenda

Welcome in-coming commissioner Pat Rublein

Adoption of March 24, 2014 Minutes

Adoption of May 21, 2014 Minutes

**Old Business**

- Grant Application Review Sub-Committee report, suggestions for improvements – Mr. Tim Caviness, Ms. Susan Branch-Smith, Ms. Karlene Jennings
- Grant Financial Forms – Balance Sheet example – Mr. Bob Leek

**New Business**

- By-Laws Review and Commissioner Duties – Ms. Corinne Blackford 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. Corinne Blackford
- Commission project discussion (Listening Session, Grant Workshop, Guest Speakers, other or none?)

**Liaison Updates**

- News from liaison groups – all

**Future Meetings**

Set dates for:

September

November

Adjourn