



## AGENDA

Wednesday, December 18, 2019, 7:00 P.M.  
Senior Center, 61 Durante Terrace  
Middletown, CT

1. Call to Order
2. Public Session
3. Minutes
  - a. November 20, 2019
4. Approval of Agenda
5. Remarks from the Chair
6. Old Business – no report
  - a. Budget Report
  - b. Program Update
    - i. Arts Calendar
    - ii. Grants
    - iii. Kids Arts
7. Committee Reports
  - a. Executive
  - b. Public Art
  - c. Nominating
  - d. Planning and Projects
  - e. Music
  - f. Poet Laureate
  - g. Grants Process Review
  - h. Bylaws Review
    - i. MCA's policy and procedures conflict of interest review
8. New Business
  - a. 2020 MCA Meeting Schedule
  - b. Other
9. Announcements
10. Adjournment

cc: Town Clerk,  
Mayor Benjamin D. Florsheim

### **Next Meeting January 22, 2020 7:00 P.M.**

Room 208 Municipal Building, 245 DeKoven Drive

Please confirm your attendance by calling or emailing [arts@middletownct.gov](mailto:arts@middletownct.gov)

no later than Tuesday prior to meeting

If you require special accommodations for any meeting, please call  
The Town Clerk's Office at (860) 638.4910 or (860) 638-4812 (TDFD/TTY) at least ten  
(10) days prior to the scheduled meeting.

The Municipal Bldg. & Senior/Community Center are Wheelchair Accessible