

Agenda For 9/16/19

5:30-7:00pm

**VCFA College Hall 103
36 College Street
Montpelier, VT 05602**

1. Review and approve agenda including adding items to the agenda as needed (2 minutes)
2. Opportunity for Public Comment (open)
3. Approve minutes from previous meeting (3 minutes)
4. Finalize discussion of Potential Projects: (20 minutes)
5. Next steps: Action items/working groups
 - a) IT needs (Website and Slideroom application) (5 minutes)
 - b) RFP (10 minutes)
 - c) Identify needs for further project research (10 minutes)
 - d) Report for city council-draft (10 minutes)
 - e) 2020 Vision (10 minutes)
6. New business (10 minutes)
6. Topics for next Meeting (5 minutes)
 - a) Partnerships, private and public: discuss big picture of Montpelier arts
7. Adjourn