



Meeting Agenda
Tuesday, July 27, 2021 @ 11:00 am
800 Exchange Street, Suite 430, Astoria

1. Meeting call to order (**information, action**)
 - Secretary selection Scott Justus
2. Approval of agenda (**action**)
3. Approval of minutes 06.22.21 (**action**)
4. Council briefing (**information**)
 - Danyelle Tinker Lowder on The Ten Fifteen
5. Near future (**discussion, action**)
 - Grants: NEA initial application due August 12 (Dave)
 - New Artist Registry and music community
6. Minutes and commitments review: strategic plan progress or report since last meeting (**assignments**)

Brief committee planning meetings to be held following this meeting.

 - Artists Resources (Merrilyn, Scott, Sheila)
 - Music Community Information (Dave, Jennifer)
 - Public Art Data (Danyelle) DONE
 - Schools' Arts Needs (Merrilyn)
 - STEAM Schools (Jennifer)
 - Summit Planning Committee (Jennifer, Sarah, Sheila)
7. Main discussion topic: Bylaws and 501(c)(3) progress (**information, discussion**)
8. Liaisons reports (**information**)
 - Comprehensive plan (Commissioner Wev)
9. Outside factors: has anyone learned anything since our last meeting that may affect the Arts Council? (**discussion**)
10. Reflections (**discussion**)
 - Next board briefing Jessamyn West
 - Grange fundraiser (Dave)
11. Next meeting date (August 24, 11 a.m.) and adjournment (**information**)