



**Meeting Agenda**  
**Tuesday, August 24, 2021 @ 11:00 am**  
**800 Exchange Street, Suite 430, Astoria**

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1. Meeting call to order (**information, action**)
2. Approval of agenda (**action**)
3. Approval of minutes 07.27.21 (**action**)
4. Council briefing (**information**)
  - Jessamyn West: Arts and Movement Center, Astoria Downtown Historic District Association
5. Near future (**discussion**)
  - Arts and Economic Prosperity 6 (Sheila)
  - Bylaws for 501(c)(3) (Danyelle)
  - Goal 9 Comprehensive Plan (Sheila)
6. Minutes and commitments review: strategic plan progress (**assignments**)
  - Grants opportunities for artists (Scott)
  - Literary arts resources (Dave)
  - Music stores (Scott)
  - Music teachers (everybody)
  - Performance and rehearsal venues (Katherine)
  - Radio station opportunities (Scott)
  - Recording facilities (Jennifer)
  - STEAM schools (Jennifer)
  - Teachers in dance and theater (Danyelle)
  - Technicians (Dave)
7. Main discussion topic: October 23 summit (**information, discussion**)
  - Summit tasks (Katherine and Sarah)
8. Liaisons reports (**information**)
  - Arts Services Meetup report (Sheila)
9. Outside factors: has anyone learned anything since our last meeting that may affect the Arts Council? (**discussion**)
10. Reflections (**discussion**)
  - Next board briefing
11. Next meeting date (September 28, 11 a.m.) and adjournment (**information**)