



Meeting Agenda

January 23, 2013
1100 N. Glebe Road, Suite 1500
7:00 p.m.

1. Arts Announcements
2. Welcome and Call to Order
3. Special Guest – Jay Fissette, Vice Chair, Arlington County Board
4. Approval of the Minutes
5. Chair’s Report – Mark Longo
6. Cultural Affairs Report – Karen Vasquez
7. Committee and Task Force Reports
 - a. Communication and Outreach Committee – Terri Prell
 - i. Recognition of new Chair Janet Kopenhaver
 - b. Facilities and Capacity Building Committee – Lance Wolf
 - i. Grants Issues
 - ii. Grants Scoring Process
 - c. Public Art Committee – Leo Sarli
 - d. Virginia Square Black Box Theatre Task Force – Mark Longo
8. Old Business
 - a. 501(c)(3) Resolution for Support – Monique O’Grady
9. New Business
 - a. Arts Budget Discussion – Mark Longo, Karen Vasquez, Cindy Richmond
10. Adjournment

Next Commission Meeting: 7:00PM, Wednesday, February 27, 2013 at 1100 N. Glebe Road