## Town of Ridgefield-Ridgefield Arts Council Meeting February 2, 2022 at 7:30 PM

## LOCATION CHANGE: Town Hall Annex Conference Room 66 Prospect Street, Ridgefield Connecticut

Policy: Board of Selectmen meetings will be conducted under Roberts Rules of Order and all participants are expected to conduct themselves with dignity and treat all those present with respect, empathy and civility.

The Ridgefield Arts Council generates attention for and facilitates collaboration between members of our vibrant arts community. Our mission is to inform, entertain, and inspire those who appreciate and create art in all its genres.

- 1. Meeting to Order
- 2. Approve Minutes
- 3. Treasurer's Report
- 4. Old Business:
  - a. Our Town/NEA Grant
  - b. Group Updates
  - c. EDR Survey Review
  - d. RAC 2022 Planning
- 5. New Business
  - a. CT Cultural Fund Operating Support Grant Plan
  - b. Witness Stone Poets Overview
  - c. Interview of RAC Candidate Mike McNamara
- 6. Executive Session
- 7. Meeting Adjourned