

Monday, March 9, 2020

Location: Newburgh Community Photo Project, Atlas Studios, 102
South William Street Entrance

Time: 7pm

Anticipated duration: 2 hours (7-9pm)

AGENDA

5m Call to Order
 Attendance

Presentation of Minutes (November 2019 meeting; December 2019
meeting was canceled due to inclement weather)

 Approval of minutes

 Co-Chairs Report: 1st meeting, distribution of Roberts rules
of Order

(up to 20m)

 Comment from members of the public in attendance

30-40m Research and Development Discussion of NEA grant process

 including approved budget, documentation and any other issues which
need to be clarified or voted upon by Commission.

20m In Lieu of Committee Reports, a statement from each
Committee of their aims/tasks for 2020 and their commitment to a
calendar of regular meetings

 Programming and Events

 Nominations

 Funding and Public Art

15m Old Business:

Establishing a calendar for work on revising by-laws. Continuation of revision begun in mid 2019 with the next section of the by-laws. Assign sections for specific meetings.

Calendar and website matters

Updates on communication with the City re recognition of the Commission, point person, etc.

10m Any other business