Art & Culture Trust Fund Committee Meeting
Monday October 18, 2021

4:04 pm Call to order
4:05 pm Pledge of Allegiance
4:06 pm Sunshine agreement read by Director Christine Goodman
4:08- 4:16 pm Attendee introductions
   Director Christine Goodman – non-voting
   Andrew Suarez
   Heather Warfel – non-voting
   Lisa Bellan-Boyer
   Councilwoman Mira Prinz-Arey – non-voting
   Elizabeth Philips Lorenzo
   Claudia Ciaccio (Secretary) – non-voting
   Midori Yoshimoto
   Cheryl R. Riley
   Joe Harkins
   Angelica Sanchez – not present
4:16 pm Councilwoman’s thank you to the committee
4:17 pm Review documents
   Executive committee to vote on
   Policies and procedures manual – needs to be voted on
        Councilwoman recommends getting it on the first council meeting in November
        8th, deadline to get onto the agenda is October 28th
4:24 pm Councilwoman exits the meeting
4:24 pm Continue reviewing documents
   Applications – release to the public
   Grant Art review panel – reviewing and scoring based on their professional opinions
   Discuss ethics on voting, if a person has a personal interest or connection
4:33 pm Attendees provided their addresses to be sworn in
4:34 pm Continue reviewing documents
   Discuss different grant options based on each project
   Prioritizing the handbook so it can go to council
   How do people apply? Online, library – make sure the information and ability to apply is
   not strictly online or is able to get access to a computer
5:10 – 5:11pm Committee members are sworn in
5:12 pm Continue discussion, reviewing documents
5:14 pm Review policies and procedures handbook
5:29 pm vote to amend to say, ‘current grantee or applicant’ Article VII, Section 2
5:29 5:49pm Continue reviewing Policies and Procedures Handbook
5:50 pm Motion to vote for date adjustment and Article VII, Section II, and typo by Elizabeth
   Philips Lorenzo, seconded by Joe Harkins
        All in favor 7, one absent: Angelica Sanchez
5:51 pm Review roles and role descriptions
5:52 pm Nominate/Vote for Chairperson
5:56 pm Nominate Recording Secretary Midori
5:58 pm Elizabeth nominated herself for Co Chairperson, Joe second the motion
5:59 pm Vote for Recording Secretary Midori Yoshimoto
6:00 pm Meeting adjourned