Minutes of 10/26/23 Jersey City Art and Culture Trust Fund Committee Meeting

Attendance, Elizabeth Phillips-Lorenzo, Liza Bellan-Boyer, Midori Yoshimoto, Melida Rojas, Mira Prinz-Arey (Councilwoman), Bryant Small (JC Arts Council) and Migdalia Pagan-Milano (JC Office of Cultural Affairs)

6:12     Call to order

            Sunshine Statement

            Roll call

            Pledge of Allegiance

Old Business

            MPM reported that mostly all of the funds have been processed

            Nominations for the new committee members will be discussed at the next meeting

6:22     New Business

MPM discussed Grantee 30257

Chair EPL discussed that moving forward items need committee approval with a quorum will be electronically approved by members

LBB motions; EPL seconds, unanimous vote

2024 dates were introduced

6:28     Approval of Minutes from meeting of September 28, 2023

            MR motions, EPL seconds. Minutes were unanimously approved

6:30     Bryant Small makes an introduction as the new Executive Director of JC Arts Council

6:35 meeting adjourned