

# Harford County Cultural Arts Advisory Board

## Meeting Agenda

Mezzanine Level Conference Room

Bel Air Branch of Harford County Public Library Monday,

December 3, 2018

6:00 pm – 7:30 pm

- 6:00 Call to order and changes to agenda
- 6:05 Consent Agenda
- Minutes from previous meeting
    - October
    - November
  - Financial Summary
  - Post Award Review Process
  - Harford Living Treasure Nomination
- 6:15 Coordinator's Corner
- Updates
    - Grants
    - Membership
    - Programming
  - Recommendations
    - Cultural Arts Advisory Board officer terms changed to fiscal rather than calendar year.
    - Current officers extend their term through June 2019
    - Make grant available to Harford artists and arts organizations to encourage attendance at Maryland Arts Summit.
    - Explore grantee interest in transportation to Maryland Arts Summit b
- 6:35 Maryland Arts Day 2019  
Programming Committee
- 6:50 Review of FY18 Community Arts Development Grant Process Discussion
- 7:20 Round Robin: Artist to "Shine a Light On"
- 7:30 Adjourn

### **Important Dates Ahead:**

Monday, January 7, 2019 - Meeting

Monday, February 4, 2019 - Meeting

Thursday February 14, 2019 - Maryland Arts Day, Annapolis