Members:

- V. Sanders (Chair)
- D. Screech (Vice-chair)
- P. Copley
- A. Dobb
- M. Loveless
- P. Madoff
- B. McIldoon
- M. Milne
- G. Young (ex-officio)



MEETING OF THE ARTS COMMITTEE

WEDNESDAY, JULY 13, 2011 4:00 P.M. – 5:30 P.M.

MEETING ROOM 488 - 625 FISGARD STREET

AGENDA

- 1. Approval of the Agenda
- 2. Minutes: Adoption: May 11, 2011 Arts Committee Meeting Minutes: Receipt: June 21, 2011 Arts Advisory Council Meeting
- 3. Chair's Report
- 4. Arts Advisory Council Chair's Report
- 5. May Project Grant Recommendations
- 6. June IDEA Grant Recommendations
- 7. Strategic Priority: AAC Criteria Review Attachments:
 - Statements of Purpose (for adoption)
 - Sample Evaluation Forms

To access the 3 noted agenda items * go to the Reports Library http://www.crd.bc.ca/reports/artscommittee /2011 /july /index.htm where staff reports for agendas are posted by year and month. These contain only the text of the report and are provided for information only.

- 8. Correspondence: Responses from Group 2 Funders on Contribution Levels
- 9. New Business
- 10. Other Correspondence
- 11. Adjournment