



Media Release: Friday, September 1, 2017, 4:30 p.m.

Region of Waterloo Arts Fund

Agenda

Thursday, September 7, 2017

3:15 p.m.

Room 218

Regional Administration Building

150 Frederick Street, Kitchener, Ontario

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- 1. Acknowledgement of Traditional Lands – B. A. Keller**
 - 2. Declarations of Pecuniary Interest Under The Conflict of Interest Policy of The Region of Waterloo Arts Fund**
 - 3. Approval of Minutes**
 - a) Open Session – June 15, 2017
 - b) Closed Session – June 15, 2017 (Distributed to Members Only)
 - 4. Business Arising From the Minutes**
 - a) Website Update – (Marilyn)
 - 5. Correspondence**
 - a) Wordsmiths at Work
 - b) Region's Arts Fund Behind Many Worthwhile Projects
 - 6. New Business**
 - a) 2018 Promotional Postcard

- b) 2018 Draft Schedule of Meetings
- c) Membership Update (Marilyn & Betty Anne - 5 minutes)
 - Reappointments for Kathleen Sheehy, Rick Nixon and Jisca Rodriguez
 - Appointment of Lindsay Golds (Distributed to Members Only)
 - Proposed Artist at Large Advisors - (Music) & (Visual Arts)

7. Other Business

- a) Final Reports Review – Update
- b) Applicants Disqualified (Distributed to Members Only) (5 minutes)
- c) Draft Table of Contents for Board of Directors Manual (Marilyn – 3 minutes)
- d) Chair's Information Memo (Betty Anne - 3 minutes)
- e) Communications Volunteer Position – (Adele – 10 minutes)
- f) Strategic Thinking/Maximizing Our Impact – (Betty Anne – 30 minutes)

8. Next Meeting – October 12, 2017

Review of Fall 2017 Stage 1 Applications

9. Adjourn