



Media Release: Friday, January 10, 2020, 4:30 p.m.

Region of Waterloo Arts Fund

Agenda

Thursday, January 16, 2020

3:00 p.m.

Room 2018

Regional Administration Building

150 Frederick Street, Kitchener, Ontario

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- 1. Election of Officers (5 min)**
 - a) Election of Officers
 - 2. Declarations of Pecuniary Interest Under the Conflict of Interest Policy of the Region of Waterloo Arts Fund**
 - 3. Approval of Minutes (5 minutes)**
 - 3.1** Open Session – December 12, 2019
 - 3.2** Closed Session – December 12, 2019 (Distributed to Members only)
 - 4. Business Arising from the Minutes**
 - 4.1** 2019 Retreat Review
 - 4.2** Communications Business Plan (B. Chesney)
 - 4.3** Electronic Applications and One Stage Application (B. Chesney) (20 minutes)
 - 4.4** Application Timelines and Board Meetings for Fall 2020

- 4.5 2020 Communications Plan (Postcards) (15 minutes)
- 5. **Correspondence** (5 minutes)
 - 5.1 Crystal Mowry, K-W Art Gallery (F18-23), Re: Project Extension
- 6. **New Business**
 - 6.1 Region of Waterloo Arts Fund Granting Philosophy – Draft Discussion Paper (B.A. Keller/K. Sheehy/S. Scott) (20 minutes)
 - 6.2 Repeat Funding – Draft Discussion Paper (B.A. Keller) (15 minutes)
- 7. **Other Business**
 - 7.1 Chair's Information
- 8. **Next Meetings**
 - **Tuesday, February 4, 2020, 5:00 – 7:00 p.m. – Spring 2020 Open House**
 - **April 2, 2020, 1:00 p.m. (Spring 2020 Stage 1 review)**
- 9. **Adjourn**