

Waterloo Region Arts Fund Addendum Agenda



Thursday, October 19, 2023

2:00 pm

Meeting to be held electronically

150 Frederick Street, Kitchener, Ontario

Should you require an alternative format please contact the Regional Clerk at Tel.: 519-575-4400, TTY: 519-575-4605, or regionalclerk@regionofwaterloo.ca

Pages

1. **Call to Order**

2. **Declarations of Pecuniary Interest Under the Conflict of Interest Policy of the Region of Waterloo Arts Fund**

3. **Approval of Minutes of Previous Meeting**

Recommended Motion:

That the Region of Waterloo Arts Fund approve the following minutes:

- Open Session - June 15, 2023
- Closed Session - June 15, 2023

4. **Business Arising from the Minutes**

5. **New Business**

***5.1 Appointment of Board Chair**

Recommended Motion:

That the Region of Waterloo Arts Fund appoint XX as Chair for a term beginning October 19, 2023 and ending December 31, 2025

5.2 **Ratification of Grantee Requests (approved by Executive as per Policy))**

3

Recommended Motion:

That the Region of Waterloo Arts Fund Board approve the following requests:

1. Valerie Hill (S21-78), Project: Biography of Afghani human rights lawyer and activist, Kitchener's Wazhma Frogh
 - Project extension to December 31, 2023, at which time a Final Report will be due
2. Amanda Kind (S22-02), Project: Amanda Kind Singer Songwriter EP 2022
 - Project extension to November 30, 2023, at which time a Final Report will be due

3. Shan Powell (S22-30), Project: The Everwhen
 - Project extension to February 29, 2024, at which time a Final Report will be due
4. Matt White, Green Light Arts, Project: Lifespan of a Fact
 - Change funding of project from producing Lifespan of a Fact (for fall 2023) to producing Late Company in May 2024, with all marketing and acknowledgement of Arts Fund support to remain the same, just that the production itself and the timing of the show to be changed

5.3 Future Vision of the Board

5.4 Staffing and Structure

5.5 Jennifer Chan - Contract Review

5.6 Final Report Review Update

5.7 Website and Portal Evaluation

6. Correspondence

7. Other Business

8. Next Meeting

To be determined

9. Adjourn

Item X.X: Ratification of Grantee Requests (approved by Executive as per Policy)

Requests for Project Extensions:

1. Valerie Hill (S21-78), Project: Biography of Afghani human rights lawyer and activist, Kitchener's Wazhma Frogh
 - Project extension to December 31, 2023, at which time a Final Report will be due
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