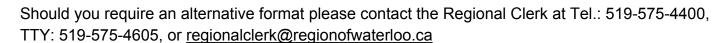
## Waterloo Region Arts Fund Agenda

Thursday, January 19, 2023

3:00 pm

Meeting to be held electronically

150 Frederick Street, Kitchener, Ontario



**Pages** 

- 1. Roll Call, Welcome and Introductions
- 2. Declarations of Pecuniary Interest under the Conflict of Interest Policy of the Region of Waterloo Arts Fund
- 3. Election of Officers
- 4. Approval of Minutes of Previous Meeting
  - Open Session Thursday, December 1, 2022
  - Closed Session Thursday, December 1, 2022
- 5. Committee Appointments
- 6. Business Arising from the Minutes
- 7. New Business
  - 7.1 Final Reports Review Committee Update C.A. Treitz
  - 7.2 Website Update L. Golds
  - 7.3 Board Executive Recommendations re: Imagining Equitable Futures
- 8. Correspondence
- 9. Other Business
- 10. Next Meeting Thursday, June 15, 2023
- 11. Adjourn