

Waterloo Region Arts Fund Agenda



Thursday, January 19, 2023

3:00 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. 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