



Making a difference...together

ARTS COMMITTEE

Notice of Meeting on **Wednesday, June 12, 2013 at 4:00 pm**
Meeting Room 107, 625 Fisgard Street, Victoria, BC

D. Screech

M. Brame

A. Bryson (Board Chair, ex-officio)

P. Madoff

M. Loveless

A. Dobb

M. Milne

C. Green

V. Sanders

AGENDA

1. Approval of Agenda
2. Minutes:
 - 2.1 Adoption: April 10, 2013 Arts Committee
http://www.crd.bc.ca/minutes/artscommittee_/2013_/index.htm
 - 2.2 Receipt: April 2, 2013 Arts Advisory Council
3. Chair's Report
4. Arts Advisory Council Chair's Report
5. May 2013 IDEA Grant Recommendations
6. May 2013 Project Grant Recommendations
Reports for Items 5 and 6 can be found: http://www.crd.bc.ca/reports/artscommittee_/2013_/index.htm
7. Working Group discussions on group 2 funding
 - Memorandum: Summary Report
 - 3 Funding Scenarios
8. Correspondence
9. New Business
10. Adjournment