



Making a difference...together

Additional Circulation: J. Lam D. Lokken R. Lapham R. Sharma M. Sing P. Sullivan S. Bligh
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ARTS COMMITTEE

Notice of Meeting on **Wednesday, April 8, 2015 at 4:00 pm**
Meeting Room 107, 625 Fisgard Street, Victoria, BC

D. Screech (Chair)	P. Madoff	M. Brame	C. Plant
K. Roessingh	K. Kahaukawila	B. Fallot	T. Ney
N. Jensen (Board Chair, ex-officio)			

AGENDA

1. Approval of Agenda
2. Minutes:
 - 2.1 Adoption: March 11, 2015 Arts Committee
 - 2.2 Receipt: March 3, 2015 Arts Advisory Council
3. Chair's Report
4. Arts Advisory Council Chair's Report
5. 2015 February IDEA Grant Recommendations
6. Draft 2015-18 Arts Development Strategic Plan
7. Correspondence
 - 7.1 Thank you note – Bounce Performance Works Society
8. New Business
9. Adjournment