



**Full Commission Meeting  
One Constitution Plaza, 2<sup>nd</sup> Floor  
Hartford, Connecticut  
1:30 p.m.  
Monday, November 10, 2008**

Arts  
Tourism  
Film  
History

One Constitution Plaza  
Second Floor  
Hartford, Connecticut  
06103

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**AGENDA**

- I. Call to Order
- II. Approval of the June 16, 2008 minutes
- III. Report by Michael Price, Chair
- IV. Report by Karen Senich, Executive Director
- V. Action Items
  - a. SIG – Approval of six (6) Strategic Initiative Grants
  - b. Arts – Approval of 55 Arts Presentation Grants – FY 2009
  - c. Arts – Approval of five (5) Peer Advisor Network Field Service Agreement Grants
  - d. Arts – Approval of a Matching Grant to the Fairfield County Community Foundation
  - e. Arts – Approval of Grant to the Housatonic Museum of Art for Phase Two Cultural Assessment Project
  - f. History – Approval of a Historic Preservation Enhancement Grant to the Town of Hebron
  - g. Tourism – Approval of the Marketing Co-Operative Grant awards
- VI. Approval of the Full Commission 2009 Meeting Dates
- VII. Other Business
  - a. CCT Commissioner's Conflict of Interest Policy
  - b. Statement of Personal Affiliations Form
  - c. Committee Selection Form
  - d. Strategic Planning Update - AMS
- VIII. Adjournment

*Next meeting is scheduled for:  
Monday, January 5, 2009, 1:30 p.m.  
Connecticut Commission on Culture & Tourism  
1 Constitution Plaza, Main Conference Room*