

**Litchfield Arts Council Agenda**  
**Special Meeting**  
**11/9/21**  
**12:30**  
**Bantam Annex (Gym), Bantam, CT**

1. Call to order (take attendance)
2. Approve minutes
3. Old Business
  - a. Names of candidates interested in serving as an alternate on the Council
4. New Business
  - a. Meeting time discussion/approval
  - b. Form Committees
    - No more than 3 board members per committee
    - Board members may serve on more than one committee
    - Meet outside of our regular board meetings
    - Report back to board at our monthly meetings
    - Community members not serving on the board may serve on committees
    - Board must approve all proposals brought from committees
3. Committee
  1. Mission/Vision/Needs Assessment/SWOT
  2. Website/PR Calendar
  3. Grant Writing/Fundraising
  4. Community Outreach (including schools)
4. Rename the Committee- (Bring suggestions)
5. Adjournment

