



Litchfield Arts Council

Agenda

4/12/22

Bantam Annex

Bantam, CT

12:30

I. Approve minutes of 3/8/22 regular meeting and the 3/13/22 & 3/22/22 special meetings

II. Visitors

III. Old Business:

1. Discuss and edit and move to approve the drafts of the:

- Vision Statement (ready for approval)
- Strategic Plan (ready for approval)

2. Follow-up of the Bantam Cinema fundraising event

3. Status of LAC checking account

IV. New Business:

1. Discussion about our participation in community special events

2. Discuss preparation for presentation to the Litchfield Facilities Committee re: a dedicated space for LAC at the Bantam Annex.

V. Adjourn