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