

**Executive Committee Meeting Agenda**  
**Wednesday, September 25, 2013 ~ 2:00 p.m. – 3:30 p.m.**  
**Maine Arts Commission Conference Room**  
 193 State Street  
 Augusta, Maine 04333

**TAB 1: REPORT I**

a) Open Meeting	Information	Charles Stanhope
b) Minutes from September 2012 Executive Committee Meeting	Action	Charles Stanhope
c) Chairman's Report	Information	Charles Stanhope

**TAB 2: REPORT II**

a) Executive Director's Report	Information	Julie Richard
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**TAB 3: GRANTMAKING AND POLICY**

a) Maine Arts Commission Grants Process Approvals		
1) Celebrating Traditional Arts	Action	Kathleen Mundell
2) Good Idea Grants	Action	Kerstin Gilg
3) Individual Artist Fellowship ~ Functional Craft	Action	Kerstin Gilg
4) Individual Artist Fellowship ~ Media & Performing	Action	Kerstin Gilg
5) Individual Artist Fellowship ~ Visual Arts	Action	Kerstin Gilg
6) Individual Artist Fellowship ~ Traditional Arts	Action	Kathleen Mundell
7) Individual Artist Fellowship ~ Literary Arts	Action	Julie Richard

**TAB 4: OTHER**

a) Update to the Strategic Plan	Discussion/Action
b) Committee Work Status	Information

**NEW BUSINESS**

**PUBLIC COMMENT**

**ADJOURNMENT**

Meeting Adjourned	Action
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