

**Maine Arts Commission Meeting Agenda**  
**Tuesday, April 23, 2013 ~ 10:30 a.m. – 12:00 p.m.**  
*Children's Museum & Theatre of Maine*  
 142 Free Street  
 Portland, Maine 04101

**TAB 1: REPORT I**

a) Open Meeting	Information	Charles Stanhope
b) Minutes from December 2012 Maine Arts Commission Meeting	Action	Charles Stanhope
c) Toast to Donna McNeil's Retirement	Information	Charles Stanhope
d) 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) Arts Visibility Grants	Action	Tim Lo
2) Percent for Art	Action	Donna McNeil
3) Celebrating Traditional Arts	Action	Kathleen Mundell

**TAB 4: TASK FORCE CREATION**

a) Committee Structure Review	Discussion	Charles Stanhope
b) Grants Structure Review	Discussion	Charles Stanhope

**NEW BUSINESS**

**PUBLIC COMMENT**

**ADJOURNMENT**

Meeting Adjourned	Action
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