



**Connecticut Arts Council Meeting**

**Monday, February 4, 2019**  
**Kaphar Studio**  
**169 Henry Street, New Haven, CT 06511**  
**2:00 pm**

**AGENDA**

- I. Call to Order
- II. Approval of Minutes for November 26, 2018
- III. (Commissioner's Update)
- IV. Chairman's Report – Fritz Jellinghaus
- V. Interim Director's Report – Liz Shapiro
- VI. Action Items
  - a. Arts Endowment Grants
  - b. Arte Accessible Grants
- VII. Other Business
- VIII. Adjournment

**Instructions:** Parking will be in the back of the building as well as on the side streets. Please enter through the front entrance, as the rest of the building is still an active construction site. When you arrive, you will be greeted at the door and directed down the hall to Titus' studio, which will be set up as a conference room.

***The next Connecticut Arts Council meeting is scheduled for Monday, April 8th, 2019 at 2:00 pm***