



**Agenda
Council Meeting
Thursday, February 16, 2012
4:30pm
Machines With Magnets – 400 Main Street
Pawtucket, RI**

	Vote
I. Welcome and Introductions <i>(Welcome from Rebecca Mitchell and Keith Sousa from Machines With Magnets)</i>	
II. Approval of Minutes – December 7, 2011 meeting	X
III. Reports	
A. Financial report for 2nd Quarter of FY12	X
IV. Report from Chair, Executive Director and Staff	
V. Old Business	
A. Report on Governor’s Proposed FY2013 Budget	
B. Update and discussion on public art issues	
1. Deaccession policy	X
VI. New Business	
A. Presentation and Discussion On Proposed Changes to RISCA Grant Support for Organizations	X
VII. Adjournment	