



**Agenda
Council Meeting
Monday, May 5, 2014
4:30pm
Stadium Theatre
Woonsocket, RI**

	Vote	Pages
I. Welcome and Introductions		
II. Approval of Minutes – February 24, 2014 Council Meeting	X	
III. Review of Third Quarterly Report for FY2014	X	
IV. Report from Chair and Executive Director		
V. Old Business		
<i>A. Update on Governor Chafee FY15 Budget Initiatives</i>		
<i>B. Public Art Update – Liz Keithline</i>		
VI. New Business		
<i>A. Discussion on proposed changes in Investments in Arts & Culture (IAC) application process and timeline</i>		
<i>B. Report on public art activities of the I-195 Commission – presented by Diana Johnson</i>		
<i>C. Appointment of Nominating Committee</i>	X	
<i>D. Review of draft budget for FY 2015</i>	X	
VII. Adjournment		