



**Agenda
Council Meeting
Monday, December 8, 2014
4:30pm
2nd Story Theatre
Warren, RI**

I.	Welcome and Introductions	Vote?
II.	Approval of Minutes – October 2, 2014 meeting	X
III.	Financial report for 1st Quarter of FY14	X
IV.	Reports from Chair, Executive Director and Staff	
V.	Discussion on Transition Issues – Preparations for 2015 Legislative Session	
VI.	Public Art	X
	A. Approval of design change in RIC public art piece*	
	B. Funding of miscellaneous expenses in public art	
	C. Update on public art projects	
VII.	Proposal to reduce the cap for RISCA Project Grants to Individuals from \$10,000 to \$5,000	X
VIII.	Cultural Facilities Bond initiative briefing – preliminary schedule, rules and regulations issues, management of the program*	X
IX.	RISCA 50 th Anniversary year in 2017 – initial conversations and request to form a Council ad-hoc committee*	X
X.	Grant Actions	
	1. Project Grants – Individuals	X
	2. Project Grants – Education	X
	3. Arts Access Grants	X
	4. Fellowships	X
	5. Design Innovation Grants	X
XI.	Adjournment	X