



**AGENDA**  
**December 29, 2011**  
**5:30 p.m.**  
**Traina Center for the Arts**  
**92 Downing Street, Worcester**

Helen Beaumont, Chair  
Deb McNamara, Co-Chair  
Terra Oliveira, Treasurer  
Amanda Riik, Secretary  
Jane Pastore  
Tina Zlody  
Candace Casey  
Chad Sirois  
Jill Burns

Ellen Ganley, Staff

- I. Update on Public Art Initiatives  
with Erin Williams, Cultural Development Officer  
& Tim McGourthy, Economic Development Director
- II. Approval of Minutes
- III. Treasurer's Report
- IV. Review 2011 grant reimbursement requests
- V. Review 2011 grant amendment requests
- VI. Review 2012 grant reconsideration requests
  - a. Final approval of 2012 grant applicants
- VII. Finalization of grant approval package for 2012 grantees
  - i. letter
  - ii. enclosures
- VIII. WAC PR/Visibility strategy & execution
  - i. Prep press release for 2012 grantees
- IX. 2012 Meeting/Activity Schedule
  - I. Meeting venue for 2012
  - II. Reception honoring 2012 grantees
  - III. Community input meeting(s)
  - IV. Grant writing workshop(s)
- X. Adjournment