

**CAMBRIDGE ARTS COUNCIL ADVISORY BOARD MEETING
SEPTEMBER 13, 2016 • 6:00PM**

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| 1. MINUTES | Review & Approve Minutes (May)
Advisory Board & PAC Integration – Fall Tour (Oct) | 5 Min |
| 2. MEMBERSHIP | Solicitation of new members (5-10)

<ul style="list-style-type: none">- Katherine Shozawa (Lesley's LUCAD)- Christine Lamas (Events Producer, West Camb.)- Michael Monestime (Visual Artist, CSAC, ICA, Cambridgeport)
PAC New Members (2)

<ul style="list-style-type: none">- Judy Ann Goldman (Appointed – September 2016)- Cecily Miller (Appointed – September 2016) | 10 Min |
| 3. DIRECTOR'S REPORT | Summer Programs Update
Staff Transitions & Paid Internships
Gallery 344: Cambridge Fire (Closes: 9/30)
Grant Funding Updates – Mass Cultural Council

<ul style="list-style-type: none">- Cultural Investment Portfolio \$15,000.00- Local Cultural Council \$21,600.00- Adams Arts Program \$19,250.00 (Y2)
<i>Cambridge Arts: Creative Marketplace</i> | 60 Min |
| 4. OTHER BUSINESS | <i>RiverSing</i> (Sunday, 9/18/2016, 5:30 – 7:30pm)
Magazine Beach Park Benefit (9/17/16, 6-8pm)
<i>Maud Morgan Spirit Award</i> (9/18/16, 6:30 – 9:30pm)
CCTV Back Lot BBQ (9/22/16, 5:30pm)
<i>HONK! Festival & Parade/Okttoberfest</i> (10/9/16, 11am – 6pm)
<i>Cambridge Arts Grant Program Deadline: 10/17/2016</i> | 15 Min |

CAMBRIDGE | ARTS:

The Cambridge Arts Council exists to ensure that the arts remain vital for people living, working and visiting in Cambridge.