

SAGINAW ARTS & ENRICHMENT COMMISSION
Commission Meeting
January 19, 2022

AGENDA

- I. Call to Order & Roll Call
- II. Public Input
- III. Approval of November 2021 minutes
- IV. Treasurer's Report
- V. Committee Reports
 - a. Finance Report – Les Tincknell
 - b. Nominating – Kathy Couillard
 - c. Youth Outreach – Nancy Koepke
 - d. MCACA Minigrant Program – Marsha Braun
 - e. Artist Mixer – Thor Rasmussen/Indigo Dudley
 - f. Art @ the Andersen – Marsha Braun
 - g. Hollyday Art Mart – Marsha Braun
 - h. Student Art Show - Marsha Braun
- VI. Chair Report – Thor Rasmussen
- VII. Director's Report – Nancy Koepke – report enclosed

Marketing Director's Report – Marsha Braun – report enclosed
- VIII. Unfinished Business
- IX. Announcements/Art Updates
- X. Adjournment

Next meeting: Wednesday, February 16