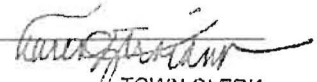


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# Stafford Arts Commission

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TOWN CLERK

Special Meeting, Warren Memorial Hall, Probate Court Room  
Tuesday, August 9, 2016 7:00 PM Eastern

## Agenda

1. Call Meeting to order
2. Establishment of quorum
3. Approve minutes from May 3, 2016 meeting
4. Review budget
5. Nominating committee for possible officers: chair, secretary, treasurer, publicity
6. Recap of Plein Air Event, planning for future similar events
7. Recap of summer concert series, discussion and planning for the next summer concert series
8. Stafford Stomp dates, planning, potential vote to allocate funds for publicity materials, callers
9. Discussion of fall event ideas, possible vote to allocate funds for fall 2016 events
10. Vacancies
11. Outreach to Windham Arts-regional representative
12. Update on Stafford Arts Society, Artist Directory
13. Adjournment