

Special Meeting Agenda Thursday August 17, 2017 Oxford Town Hall 7 pm - 9 pm

Call to order

Approval of Minutes

Amendments to the agenda

Audience of citizens

Correspondence & bills

Treasurer's Report: Elaine shown

Topics for discussion:

FACE 2017 –18 planning & budget approval Future Funding planning— sponsor suggestions report on requirements for applications for funding and grants ideas

Craft show update Approval of Contracts for stipends for Gallery/Festival Director & Web Master for 2017-18

Discussion of OCAC procedure and Open Commission officers nominations & chairman positions for programs

Plan for recruiting Commissioners, Alternates and Volunteers

New Business

Adjournment

Respectfully submitted by

Elaine Shown

Treasure

We are changing our regular meeting

to the Third Thursday of the month - (valed upon

and approved by Oxford fultherse Arts Commission)

e.g. Thursday The not - " eg. Thursday august 17, 2017.