



Commission for the Arts

## Grants Day

### Meeting Agenda

April 13, 2013

1100 N. Glebe Road, Suite 1500

8:30 a.m.

1. Welcome and Introductions
2. Recusals
3. Process for Grants Review
  - a. Panelist briefly summarizes their evaluation of applicant (no more than 1 minute)
  - b. Staff briefly summarizes staff recommendation (no more than 1 minute)
  - c. Commission liaison summarizes their evaluation and recommendation (no more than 1 minute)
  - d. Discussion by commissioners (try to limit to no more than 6 minutes)
  - e. Commission Vote (1 minute)
4. Review of Grant Applications (see attached list for order)
5. Lunch Break
6. Rankings and Preliminary Award Recommendations
7. Other Business
8. Adjournment

#### Upcoming Arts Commission Meeting:

Wednesday, May 1, 2013, 7:00 p.m., AED

*NOTE: Recommendations for 2014 Grant Awards will be finalized at this meeting.*