

Winona Fine Arts Commission  
Agenda  
Tuesday, April 7th 2020  
Held by Zoom Conference (Link is below and in your email (5:30 PM Start))

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Financial Statement
- V. New Business
  - A.) Amending the Creative Laureate position description with pay schedule
  - B.) FAC 2020 Goals (Grants?)
  - C.) Discussion of Covid Social Distancing Arts Initiatives
- VI. Old Business
  - A.) Font design decision and Poetry Walk winner announcement event discussion
  - D.) Discussion of Strategic Arts Plan Task Force Member recommendations
  - E.) Update Masonic Theatre and WINONArts (as needed or as time allows)-
  - F.) Commissioner announcements of programming (as needed)

Next meeting: May 5th, 2020. 5:30 in Wenonah Room, City Hall, 3<sup>rd</sup> Floor or by Zoom Room.

Join Zoom Meeting  
**<https://zoom.us/j/525995402>**

Meeting ID: 525 995 402