

**SAGINAW ARTS & ENRICHMENT COMMISSION**  
**Commission Meeting**  
**February 16, 2022**

**AGENDA**

- I. Call to Order & Roll Call
- II. Public Input
- III. Approval of January 19, 2022 minutes
- IV. Treasurer's Report
- V. Committee Reports
  - a. Finance Report – Les Tincknell
  - b. Nominating - Kathy Couillard
  - c. Youth Outreach – Nancy Koepke and Marsha Braun
  - d. MCACA Minigrant Program – Marsha
  - e. Artist Mixer – Thor Rasmussen/Indigo Dudley
  - f. Art @ the Andersen – Marsha Braun/Mandy Borsenik
  - g. Student Art Exhibit – Marsha/Mandy
  - h. All Area Arts Awards – Marsha/Mandy
- 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
- X. Adjournment

**Next meeting: Wednesday, March 16**