## **ERIE COUNTY ARTS IN PUBLIC PLACES**

Meeting of the Arts in Public Places Committee
Artists Group Gallery
One Linwood Avenue
Buffalo, NY 14209
Wednesday, October 9, 2024 at 12:00PM

## **AGENDA**

- 1. Roll Call and Declaration of Quorum
- 2. Approval of Draft Minutes
- 3. Call to Artist Launch (10/15/2024) Thomas Baines
- 4. Unfinished Business
  - a. Conflict of Interest Policy
  - b. Whistleblower Policy
  - c. Certifications
- 5. Document Review
  - a. Call to Artists
  - b. Selection Criteria & Scoring Rubric
- 6. New Business
- 7. Resolutions None
- 8. Adjournment