

# AGENDA

## Orange County Arts and Cultural Affairs Funding & Standards Committee

Nov. 1, 2018, 8:30 a.m.

Orange County Administration Center,  
201 S. Rosalind Ave., Orlando, FL 32801, Room 105



Members: Cecelia Bonifay, Chair; Karen Climer; Hal Kantor, Rich Schell, Sara Segal

- 1. Introductions/Attendance/Quorum** *Chair Cecelia Bonifay*
- 2. Public Comment** *Cecelia Bonifay*
- 3. Old Business** *Cecelia Bonifay/Rick Schell*
  - a. Review Cultural Tourism (CT) Funding
    - i. Eligibility – Cornell Fine Arts Museum (CFAM)\*
- 4. New Business** *Cecelia Bonifay*
  - a. Review Cultural Tourism (CT) Funding
    - i. Guidelines for FY20 cycle of CT\* - application, caps on request, minimum scores, review/panel, etc.
    - ii. Marketing analysis or metrics for panel review - update
- 5. Adjourn** *Cecelia Bonifay*

### Next Meetings:

- Advisory Council meeting – Thursday, Nov. 15, 2018, 8:30 a.m. (Room 105)
- Blockbuster Committee – Thursday, Nov. 15, 2018, 10 a.m. (Room 105)

\*Approval required; pending ratification of Advisory Council