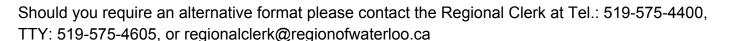
## Waterloo Region Arts Fund Agenda

Friday, October 27, 2023

2:00 pm

Meeting to be held electronically

150 Frederick Street, Kitchener, Ontario





- 1. Call to Order
- 2. Declarations of Pecuniary Interest Under the Conflict of Interest Policy of the Region of Waterloo Arts Fund
- 3. New Business
  - 3.1 Consulting Contract with Jenn Chan & Department of Imaginary Affairs
  - 3.2 New Board Member

## **Recommended Motion:**

That the Region of Waterloo Arts Fund approve the appointment of Arsen Stepanyan to the Board of Directors beginning xxx, 2023 for a term ending December 31, 20XX.

- 4. Correspondence
- 5. Other Business
- 6. Next Meeting

To be determined

7. Adjourn