

Capitol Art Exhibit Advisory Committee (CAEAC):
Jan. 27 Call for Proposals (CFP) Subcommittee Mtg. [VIRTUAL]
Monday, Jan. 27, 2025
3:30-5pm

VIRTUAL Meeting Access

- Public access: [Zoom link](#)
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AGENDA

- Call to Order
- Review of Agenda
- Review of Minutes:
 - Oct. 31 CAEAC CFP Subcommittee MINUTES
 - Nov. 7 CAEAC CFP Subcommittee MINUTES
- CAEAC Updated Scoring Guide / Review DRAFT
 - CAEAC_Scoring_Guide_Step1_Step2_DRAFT
- Revisit the Call for Proposals DRAFTS
 - DRAFT: 2027 CAEAC Call for Proposals Form
 - DRAFT: 2027 CAEAC Call for Proposals Notice
- Prepare for Jan. 30 CFP Subcommittee Mtg.
- Closing notes / next steps
- Adjourn

Attachments:

- 24_11_04_UPDATED_2027_CAEAC_Call_for_Proposals_Form_DRAFT
- 24_11_04_UPDATED_2027_Call_for_Proposals_Notice_DRAFT
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- CAEAC_Scoring_Guide_Step1_Step2_DRAFT

Capitol Art Exhibit Advisory Committee (CAEAC):

Jan. 27 Call for Proposals (CFP) Subcommittee Mtg. [VIRTUAL]

Monday, Jan. 27, 2025, 3:30-5:00pm

[meeting was held virtually]

Present: Gretchen Funk, Sue Gens, Gita Ghei, Mara Hanel, Brenda Raney, Lindsey Rulon-Miller

MINUTES:

- Call to Order
- Review of Agenda
- Review of Minutes:
 - Oct. 31 CAEAC CFP Subcommittee MINUTES
 - Nov. 7 CAEAC CFP Subcommittee MINUTES
- CAEAC Updated Scoring Guide / Review DRAFT
 - *Discussion of language used, information and materials required from artist, and organizing of requirements into the 2 step process*
 - *Committee spent an extensive amount of time discussing the logistics of the scoring guide and vision for the CAEAC art exhibition program, which initiated multiple points of discussion to be brought up by the full CAEAC*
- CAEAC_Scoring_Guide_Step1_Step2_DRAFT
 - *Subcommittee did not review this agenda topic*
- DRAFT: 2027 CAEAC Call for Proposals Form
 - *Subcommittee did not review this agenda topic*
- DRAFT: 2027 CAEAC Call for Proposals Notice
 - *Subcommittee did not review this agenda topic*
- Prepare for Jan. 30 CFP Subcommittee Mtg.
 - *Updates of next draft will be sent to Subcommittee by Feb. 29*
- Closing notes / next steps
- Adjourn

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