



December 1, 2016

BOARD MEETING

5:30 – 6:30 P.M.

FINCH LANE GALLERY – PARK ROOM

## AGENDA

### I. Call to order / Approval of minutes

- A. Board meeting – November 9, 2016 (Action)

### II. Executive Committee—Kerri Hopkins

- A. Welcome guests
- B. City Attorney – Open Meetings Act Training – Katherine Lewis
- C. Mayor’s Office updates – Lia Summers
- D. Economic Development Department updates – Lara Fritts
- E. Cultural Core – RFP
- F. January Board retreat

### III. Budget update

- A. City budget amendment and Council presentation
- B. Firetoss event

### IV. Committee reports

- A. Program Committee (action)

### V. Public comment

### VI. Other business / Adjourn / Holiday Party

## CALENDAR

December 2-20	Holiday Craft Market 10am-6pm Monday-Friday 11am-5pm Saturday and Sunday	Finch Lane Gallery
<b>2017</b>		
January ___	Board Retreat	Finch Lane Gallery
January 12	Read Local Series – TBA	Finch Lane Gallery
January 13	Exhibition Opening 5:00 p.m. John Sproul, H. James Stewart, Howard Brough	Finch Lane Gallery
January 26	Guest Writers Series - Tung-Hui Hu	Finch Lane Gallery
January 30	Executive Committee Meeting 5:30 p.m.	Finch Lane Gallery
February 8	Board Meeting 5:30 p.m.	Finch Lane Gallery

MISSION: *To promote, present and support artists, arts organizations and arts activities in order to further the development of the arts community and to benefit the public by expanding awareness, access and participation.*