



May 11, 2016

Board Meeting

5:30 – 7:00 p.m.

Finch Lane Gallery—Park Room

A G E N D A

I. Call to Order/Approval of Minutes

April 13, 2016 (Action)

II. Executive Committee—Kerri Hopkins

A. Welcome Guests

B. Mayor’s Office Report—Lia Summers

C. Meeting with the Mayor/Council Transmittal—Karen Krieger

D. New Department—Karen Krieger

III. Budget Update

A. Budget Update—Karen Krieger

B. Council Audit—Richard Jaramillo/Kerri Hopkins

IV. Committee Reports

A. Fund Raising Committee—Richard Jaramillo

B. Grants Committee—Kelsey Ellis

V. Staff Reports

VI. Arts Event Discussion/Coming Events-Group Discussion: Arts Events Recently Attended

VII. Public Comment

IX. Other Business/Adjourn

C A L E N D A R

May 20	Gallery Stroll	6:00 p.m. Finch Lane
May 20-22	Living Traditions Festival	Library Square
June 1	Executive/Fundraising Committee Meeting	5:30 p.m. Finch Lane
June 8	Board Meeting	5:30 p.m. Finch Lane

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.