



October 12, 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

September 14, 2016 (Action)

II. Executive Committee—Kerri Hopkins

A. Welcome Guests—Kerri Hopkins

B. Mayor’s Office Report—Lia Summers

C. Economic Development Department Plan—Lara Fritts

D. Board Committee Assignments/Plans—Kerri Hopkins

III. Budget Update

A. Budget Update —Karen Krieger

B. City Budget Amendment —Karen Krieger, Lara Fritts

IV. Committee Report--NONE

V. Staff Reports

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

VII. Public Comment

IX. Other Business/Adjourn

X. Welcome Reception

C A L E N D A R

October 21	Gallery talks with Benny van der Wal and Lexi Rae Johnson	5:00 – 6:00 p.m.	Finch Lane
October 21	Gallery Stroll	6:00 – 9:00 p.m.	Finch Lane
October 27	Young Professionals Networking Event	6:30 – 9:00 p.m.	Finch Lane
October 28	Veterans Workshop with Benny van der Wal, in conjunction with Art Access	10:00 a.m. – 2:00 p.m.	Finch Lane
November 2	Executive Committee Meeting	7:00 – 9:00 p.m.	Finch Lane
November 3	Guest Writers Series with Renee Gladman and Catie Crabtree November	5:30 p.m.	Finch Lane
November 3	Guest Writers Series with Renee Gladman and Catie Crabtree November	7:30 p.m.	Finch Lane
November 3	Building an Art Collection on a Modest Budget workshop with Dr. Donna Poulton	2:00 – 3:30 p.m.	Finch Lane
November 9	Board Meeting	5:30p.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.*