



BOARD MEETING AGENDA
ARTS COUNCIL OF BRAZOS VALLEY
4180 Highway 6 South, College Station, TX 77845
Tuesday August 6, 2019-6:00 p.m.

- I. **Call to Order & Welcome** Wilkinson
- II. **Introduction of new staff members, Brian Blake and Alix Neeley** Salvaggio
- III. **Should it be necessary the Board may seek discussion on matters involving confidential, personnel, and/or attorney client privilege information at which time the Board shall enter in Executive Session**
- IV. **Approval of Minutes** Wilkinson
 - a. Approval of minutes from the July 2, 2019 regular Board meeting
 - b. Approval of minutes from the July 22, 2019 special Board meeting
- V. **Discussion**
 - a. **President's Report** Wilkinson
 - i. Report from the Executive Director Search Taskforce
 - ii. Report and possible action on Nomination Committee recommendations (list given via email July 23, 2019, applications included in board packet)
 - iii. Report and possible action to appoint Facility Design Task Force members
 - iv. Celebrate the Arts update
 - b. **Treasurer's Report** Vander Woude
 - i. Report & possible action on June 2019 financial report
 - ii. Report & possible action to update signers on bank accounts
 - c. **Interim Director's Report** Salvaggio
 - i. Grant Program Updates
 - ii. Program Updates
 - 1. Summer camps
 - 2. Gallery – Ground Zero 360
 - 3. Artist in Residence programs
 - 4. ART for Life
 - iii. Brazos Valley Gives
 - iv. Upcoming Events
 - 1. ART for Life Summer Artwork Project Unveiling, August 8th 2 – 4pm
 - 2. College Station Artist in Residence Gallery Opening, August 8th 6 – 7:30pm
 - d. **Committee/Task Force Reports**
 - i. STARS Satterwhite
 - ii. Midtown Development Updates – College Station Brick
 - iii. Midtown Development Updates – Bryan Conlee
 - e. **Future agenda items for consideration** Wilkinson
 - i. Executive Director Search Update
 - ii. Facility Update
 - iii. Bylaw Committee Update
 - f. **Adjourn** Wilkinson

The next Regular Board meeting will take place in the Satterwhite Conference Center on September 3, 2019 at the Arts Council at 4180 Highway 6 South, College Station, TX 77845.