BOARD MEETING AGENDA - ARTS COUNCIL OF BRAZOS VALLEY
4180 Highway 6 South, College Station, TX 77845
Conducted remotely via Zoom on Tuesday August 4, 2020-6:00 p.m.

I. **Call to Order & Welcome** Wilkinson

II. **Approval of Minutes** Wilkinson

- **a.** Approval of minutes from the July 7, 2020 Board meeting

III. **Discussion**

- **a. President's Report** Wilkinson
  - i. Update on board nominations and officer elections for FY2021
  - ii. Celebrate the Arts/Virtual Fundraiser update
- **b. Treasurer's Report** Vander Woude
  - i. Report & possible action on June 2020 financial report
  - ii. Report & possible action on the 2019 990 form
- **c. Executive Director's Report** Boegner
  - i. Staffing update on job postings and budget
  - ii. Update & possible action regarding bookkeeping services
  - iii. Report on health insurance benefits renewal and adjustments
  - iv. Discussion & possible action to add City of College Station tourism appointee Sophie Curtis to BCS Annual Program & Marketing Grant panel
  - v. Update on Grant Committee nominees
  - vi. Programs & Events update
- **d. Committee/Task Force Reports**
  - i. STARS Committee Satterwhite
  - ii. Facility TaskForce Hammond
    1. Report & possible action on bids for irrigation work
    2. Report & possible action on bids for facility signage

IV. **Future agenda items for consideration** Wilkinson

- **a. Vote on board membership & officers for FY2021**
- **b. Report & approval of FY2021 HOT grant panels' recommendations**
- **c. Discussion & possible action to appoint Grant Committee nominees**

V. 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.

VI. **Adjourn** Wilkinson

The next Regular Board meeting will take place in the Satterwhite Conference Center at 6:00pm on September 1, 2020 at the Arts Council at 4180 Highway 6 South, College Station, TX 77845, or remotely via Zoom as required.