



BOARD MEETING AGENDA - ARTS COUNCIL OF BRAZOS VALLEY

4180 Highway 6 South, College Station, TX 77845

Conducted remotely via Zoom on Tuesday February 2, 2021, 6:00 p.m.

- I. **Call to Order and Welcome:**
- II. **Introduction of new Bush Board Fellows- Lyndsey Peace, Miranda Estrada, & Maddison Gold**
- III. **Introduction of new City of College Station appointees – Bob Brick, Coleen Bradfield, and Patricia Burchfield** Burchfield

- IV. **Approval of Minutes** Burchfield
 - a. Approval of minutes from the January 5, 2021 regular Board meeting

- V. **Discussion**
 - a. **President’s Report** Burchfield
 - i. Celebrate the Arts Committee

 - b. **Treasurer’s Report** McGee
 - i. Report & possible action on December 2020 financial report
 - ii. Discussion & possible action on refinancing building loan
 - iii. Discussion & possible action on money market movement
 - iv. Update on PPP 1 & PPP 2 loan
 - v. January 12, 2021 a motion to apply for the PPP2 loan by email and approved by email

 - c. **Executive Director’s Report** Boegner
 - i. Discussion & possible action to claim Celebrate the Arts 2021 on September 2, 2021 as a tax-free day
 - ii. Discussion & possible action to appoint Rural Grant Committee
 - iii. Report & possible action on Brazos Valley Jazz Society’s affiliate application
 - iv. Discussion & possible action for Empty Bowls Jr. and Boots and BBQ Event
 - v. Report on attendance figures for 2020
 - vi. Insurance update
 - vii. Program updates
 - viii. Upcoming events
 - ix. Fundraising events

 - d. **Committee/Task Force Reports**
 - i. STARS Satterwhite
 - ii. Facility Design Task Force Boegner
 1. Update on facility signage
 2. Report & possible action on bids for irrigation work

VI. **Future agenda items for consideration**

Burchfield

- a. Business Membership
- b. Part B Bryan/College Station Grant Panel

VII. 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.

Adjourn

Burchfield

The next Regular Board meeting will take place in the Satterwhite Conference Center at 6:00pm on March 2, 2021 at the Arts Council at 4180 Highway 6 South, College Station, TX 77845.