



BOARD MEETING AGENDA - ARTS COUNCIL OF BRAZOS VALLEY
4180 Highway 6 South, College Station, TX 77845
Tuesday February 4, 2020-6:00 p.m.

- I. **Call to Order & Welcome** Wilkinson
- II. **Introduction of new Bush Board Fellows – Virginia Barr, Sunkin Duarte, Emily Wood**
- III. **Approval of Minutes** Wilkinson
 - a. Approval of minutes from the January 6, 2020 regular Board meeting and emailed action items
- IV. **Discussion**
 - a. **President’s Report** Wilkinson
 - i. Celebrate the Arts Committee
 - ii. Strategic Planning Committee
 - iii. Directors & Officers Insurance
 - iv. Possible action to appoint representative to BCS Sister Cities board
 - b. **Treasurer’s Report** Vander Woude
 - i. Report & possible action on December 2019 financial report
 - ii. Arts Council building loan payment
 - c. **Executive Director’s Report** Boegner
 - i. Reminder: Texas Open Meetings Act training - <https://www2.texasattorneygeneral.gov/og/oma-training>
 - ii. Discussion & possible action to claim Celebrate the Arts 2020 on September 3, 2020 as a tax-free day
 - iii. Discussion & possible action to appoint Rural Grant Committee: Britt Lloyd, Ashley Kortis, and Patricia Pederson
 - iv. Report & possible action on Pride Community Center’s affiliate application
 - v. Audit Update
 - vi. Report on Boots & BBQ income & possible action on Boots & BBQ expense approval
 - vii. Report on attendance figures for 2019
 - viii. Programs Update
 - ix. Upcoming Events
 - 1. Empty Bowls Jr. 2020 at Allen Honda – Sat, February 29th, 11am – 1:30pm
 - d. **Committee/Task Force Reports**
 - i. STARS Satterwhite
 - ii. Facility Design Task Force Hammond
- V. **Future agenda items for consideration** Wilkinson
- VI. 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
- VII. **Adjourn** Wilkinson

The next Regular Board meeting will take place in the Satterwhite Conference Center at 6:00pm on March 3, 2020 at the Arts Council at 4180 Highway 6 South, College Station, TX 77845.