



BOARD MEETING AGENDA - ARTS COUNCIL OF BRAZOS VALLEY
4180 Highway 6 South, College Station, TX 77845
Conducted remotely via Zoom on Tuesday January 5, 2021, 6:00 p.m.

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| I. Call to Order and Welcome: | Burchfield |
| II. Approval of Minutes | Burchfield |
| a. Approval of minutes from the December 1, 2020 regular Board meeting | |
| III. Discussion | |
| a. President's Report | Burchfield |
| i. Hans Hammond, Marketing Report | |
| ii. Update on board membership and possible action | |
| iii. Executive Committee's Performance review of the Executive Director and possible action | |
| b. Treasurer's Report | McGee |
| i. Report & possible action on November 2020 financial report | |
| c. Executive Director's Report | Boegner |
| i. Update on Audit with Ingram, Wallis & Co., P.C. | |
| ii. Discussion and possible action 2021 Scholarship Committee: Denise Bermudez, Ann Satterwhite, Coleen Bradfield and Warren Finch | |
| iii. Discussion and possible action 2021 Artist in Residence Selection Committee: Ann Satterwhite and Coleen Bradfield | |
| iv. Program Updates | |
| v. Upcoming Events | |
| vi. 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 | |
| 3. Report & possible action on bids for security for windows | |
| IV. Future agenda items for consideration | Burchfield |
| a. Committee appointments for FY2021- Selection committees: Strategic Planning | |
| 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 | Burchfield |

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