



BOARD MEETING AGENDA - ARTS COUNCIL OF BRAZOS VALLEY
4180 Highway 6 South, College Station, TX 77845
Tuesday March 3, 2020-6:00 p.m.

- I. **Call to Order & Welcome** Wilkinson
- II. **Approval of Minutes** Wilkinson
 - a. Approval of minutes from the February 4, 2020 regular Board meeting and emailed action items
- III. **Discussion**
 - a. **President's Report** Wilkinson
 - b. **Treasurer's Report** Vander Woude
 - i. Report & possible action on January 2020 financial report
 - ii. Finance Committee Meeting
 - c. **Executive Director's Report** Boegner
 - i. Staffing Update
 - ii. Discussion regarding Messina Hof's Spring Release Dinner
 - iii. Audit Update
 - iv. Report and possible action to award the following grants to local student food pantries from the available event proceeds from Empty Bowls, Jr. 2020 (total event proceeds & award amounts will be presented at Board meeting):
 - 1. Rudder High (BISD): 15%
 - 2. Bryan High (BISD): 20%
 - 3. A&M Consolidated High (CSISD): 18%
 - 4. College Station High (CSISD): 12%
 - 5. Pecan Trail Intermediate (CSISD): 12%
 - 6. Oakwood Intermediate (CSISD): 8%
 - 7. Robertson County Care (Franklin ISD): 15%
 - v. Report and possible action to award \$8,000.00 in Rural Grants to the following affiliates (see panel scores & comments in packet):
 - 1. Brenham Children's Chorus: \$1,554.00
 - 2. Navasota Theatre Alliance: \$1,457.00
 - 3. Texas Cotton Gin Museum: \$313.00
 - 4. Troupe Over the Hill: \$1,521.00
 - 5. Unity Theatre: \$1,537.00
 - 6. Washington on the Brazos State Park: \$1,618.00
 - vi. Programs Update
 - vii. Upcoming Events
 - 1. Spring Break Camp, March 9th – 13th
 - 2. Professional Development Workshop – Volunteer Management, April 7th @ noon
 - d. **Committee/Task Force Reports**
 - i. STARS Satterwhite
 - ii. Facility Design Task Force Hammond
- IV. **Future agenda items for consideration** Wilkinson
- 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 April 7, 2020 at the Arts Council at 4180 Highway 6 South, College Station, TX 77845.