



BOARD MEETING AGENDA - ARTS COUNCIL OF BRAZOS VALLEY

4180 Highway 6 South, College Station, TX 77845

Conducted remotely via Zoom on Tuesday April 6, 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 March 2, 2021 regular Board meeting | |
| III. | Discussion | |
| | a. President's Report | Burchfield |
| | i. Discussion & possible action on Board membership | |
| | ii. Update on Business membership | |
| | b. Treasurer's Report | McGee |
| | i. Report & possible action on February 2021 financial report | |
| | c. Executive Director's Report | Boegner |
| | i. Discussion & possible action on 2021 Scholarship committee member | |
| | ii. Discussion & possible action to approve funding for Scholarship awardees | |
| | iii. Discussion & possible action to Empty Bowl, Jr. funding for school pantries | |
| | iv. Discussion & possible action on Rural Grant funding for affiliates | |
| | v. City update | |
| | vi. Programs, events, and fundraising updates | |
| | d. Committee/Task Force Reports | |
| | i. STARS | Bradfield/Pate |
| | ii. CTA | Osborne |
| | iii. Facility Design Task Force | Boegner |
| | 1. Discussion & possible action on facility signage | |
| IV. | Future agenda items for consideration | Burchfield |
| | a. Scholarship Winners | |
| 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. | |

Adjourn Burchfield

The next Regular Board meeting will take place in the Satterwhite Conference Center at 6:00pm on May 4, 2021 at the Arts Council at 4180 Highway 6 South, College Station, TX 77845.