



BOARD MEETING AGENDA - ARTS COUNCIL OF BRAZOS VALLEY

4180 Highway 6 South, College Station, TX 77845

Conducted remotely via Zoom

Tuesday May 5, 2020-6:00 p.m.

- I. **Call to Order & Welcome** Wilkinson
- II. **Introduction of Arts Council scholarship recipients** Boegner
- III. **Approval of Minutes** Wilkinson
 - a. Approval of minutes from the April 21, 2020 special Board meeting
- IV. **Discussion**
 - a. **President's Report** Wilkinson
 - b. **Treasurer's Report** Vander Woude
 - i. Report & possible action on March 2020 financial report
 - ii. Report & possible action to approve alternate FY2021 budget for Cities' funding requests
 - c. **Executive Director's Report** Boegner
 - i. Update on The Arts Council's PPP Loan application
 - ii. Discussion & possible action about COVID-19 impacts and responses by The Arts Council
 - iii. Report & possible action regarding Red Wasp Film Festival 2020
 - iv. Report & possible action to suspend multi-year applications for grants for FY2021
 - v. Programs & Events update
 - d. **Committee/Task Force Reports**
 - i. STARS Committee Satterwhite
 - ii. Facility TaskForce Hammond
 - iii. Gallery Committee Boegner
- 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 June 2, 2020 at the Arts Council at 4180 Highway 6 South, College Station, TX 77845, or remotely via Zoom as required.