



ARTS COUNCIL  
OF BRAZOS VALLEY  
BOARD MEETING AGENDA

Celia Goode Haddock Executive Board Room  
May 5, 2009 – 6:00 p.m.

- I. Call to Order & Welcome Wagner
  - a. Budget/Finance Report Stoorza
  
- II. Executive Session may immediately precede the Board meeting. Should it be necessary the Board may seek discussion on matters involving confidential and/or attorney-client privilege information, at which time the Board shall enter into Executive Session in the Celia Goode Haddock Executive Board Room.
  
- III. Approval of Agenda Wagner
  
- IV. Approval of Minutes Wagner
  
- V. Discussion
  - a. President's Report Wagner
  - b. Executive Director's Report Fisher
  - c. Committee Reports
    - i. Events Russell
    - ii. Education Kosztolnyik
    - iii. Nominations McIlhaney
    - iv. Membership Happ
    - v. College Station Relationship Morehead
    - vi. Motorcycle Project Canney/Kosztolnyik
    - vii. Arts Business Consortium Canney
    - viii. Celebrating the Arts Russell
    - ix. Financial Lee
  - d. Staff Reports Hollinger/Taylor
  
- VI. Old/New Business
  - a. 40<sup>th</sup> Anniversary
  - b. Scholarships
  
- VII. Adjourn Wagner

The next Board Meeting will be held on:  
**Tuesday, June 2, 2009 at 6:00 p.m.**