



ARTS COUNCIL
OF BRAZOS VALLEY
BOARD MEETING AGENDA

Celia Goode Haddock Executive Board Room
July 7, 2009 – 6:00 p.m.

- I. Call to Order & Welcome Wagner
- 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
 - i. Staff Reports Hollinger/Taylor
 - ii. Personnel Policies
 - iii. Organization Recommendations
 - c. Budget/Finance Report Lee
 - d. Committee Reports
 - i. College Station Relationship Morehead
 - ii. Motorcycle Project Canney/Kosztolnyik
 - iii. Arts Business Consortium Canney
 - iv. Celebrating the Arts Russell
 - v. Nominating McIlhaney
- VI. Old/New Business
- VII. Announcements Fisher
- VIII. Adjourn Wagner

The next Board Meeting will be held on:
Tuesday, August 4, 2009 at 6:00 p.m.