



ARTS COUNCIL  
OF BRAZOS VALLEY  
BOARD MEETING AGENDA

Celia Goode Haddock Executive Board Room  
July 14, 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, personnel, and/or attorney-client privilege information, including performance evaluation of the Executive Director, 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
    - i. Litigation
      - 1. Update on litigation matters;
      - 2. Discussion of forensic auditor matters and conversation with Steve Smith
    - ii. Affiliate Events
      - 1. Discussion of recent activities of Brazos Valley Troupe and Brazos Valley Spinners & Weavers.
    - iii. Membership
      - 1. Report on the results of personal solicitations
    - iv. ART for Life
      - 1. Update on project and discussion of exhibition
    - v. Determination of Open Meeting Requirements
      - 1. Discussion of request of staff to submit a request to the Attorney General of the State of Texas for

determination of ACBV status regarding open meeting and open records requirements

- b. Executive Director's Report Fisher
  - i. Final presentation and summation of Executive Director's Benchmark Plan – highlights of activities for month of June and recommendations to Board on possible future action including organizational review and restructure.
  - ii. Updates on governmental funding and budget process for: Cities of College Station, Bryan, Navasota as well as Brazos County and Texas Commission on the Arts.
  - iii. Updates on funding and grant allocations from ACBV to funded organizations and programs:
    - 1. TCA funded Rural Arts Subgranting – funds remaining and pending applications
    - 2. Mini-grants Program – pending applications
  - iv. Financial
    - 1. Review of cash flow projections through end of fiscal year
    - 2. Membership - report of current membership levels, numbers and June activity
    - 3. Arts Business Consortium Program
      - a. Report of current membership levels, numbers and June activity
      - b. Navasota Business Breakfast – date change and progress in development of event
  - v. Programs – Internal
    - 1. Texas Gallery – report on July, August and September exhibits and reception schedule
    - 2. Gallery@Dartmouth – report on current exhibit
    - 3. ART for Life report on current state of program to include the Terracotta horse project, detention center mural program and community mural(s)
    - 4. ...& Canapés – report of future possible events – as part of Two Rivers Ride event and Young Maestros and Canapés
  - vi. Programs – External
    - 1. Texas Reds Festival – post event report of event
    - 2. ACBV Grant programs - Updates on funding and grant allocations from ACBV to funded organizations and programs:

- 3. TCA funded Rural Arts Subgranting – funds remaining and pending applications
- 4. Mini-grants Program – pending applications
- 5. Annual Program Operating Grants – program schedule and panel selection process
- vii. Staff – report on the hiring of temporary summer employee
- viii. Personnel Policies – report and presentation of updated policies subject to Board vote and approval
- ix. Organization Recommendations – report recommendations as included in the Benchmark Plan
- c. Budget/Finance Report Lee
- d. Committee Reports
  - i. College Station Relationship Morehead
    - 1. Report on latest discussions with College Station
  - ii. Motorcycle Project Canney/Kosztolnyik
    - 1. Update on September project
  - iii. Arts Business Consortium Canney
    - 1. Update on ABC membership and contacts; plans for July breakfast
  - iv. Celebrating the Arts Russell
    - 1. Update on September event
  - v. Nominating McIlhaney
    - 1. Discussion and review of potential candidates

VI. Discussion of possible future meetings

VII. Announcements Fisher

VIII. Adjourn Wagner

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