



ARTS COUNCIL
OF BRAZOS VALLEY
BOARD MEETING AGENDA

Celia Goode Haddock Executive Board Room
August 4, 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. Consideration of and possible action related to the executive search committee.
 - ii. Consideration of and possible action on posting the Executive Director job opening and description.
 - iii. Consideration of and possible action on a press release to announce the search committee, job posting and Acting Director position.
 - iv. Report on upcoming receptions scheduled for August 6 and August 10.
 - v. Report on letters to affiliate organizations.
 - vi. Discussion and possible action on budget.
 - b. Acting Director's Report Taylor
 - i. Staff Reports Hollinger
 - ii. Report and possible action on personnel policies.
 - iii. Discussion of and possible action on Arts Center facility hours.
 - iv. Report and possible action on public image management and relations.

- v. Report and possible action on municipal government relations and projects.
- vi. Report on membership program.
- vii. Report and possible action on the ART for Life program.
- viii. Report upon minigrant program.
- ix. Report on rural subgrants.
- x. Report on the Texas Association of Museums conference.
- xi. Report on the Arts and Museum Alliance.
- xii. Report on the Alliance of American Women in the Arts Texas Chapter luncheon scheduled for September 11, 2009.
- xiii. Report on George Bush School of Public Service and Administration Capstone Project.
- xiv. Report on grant proposals.
- c. Budget/Finance Report Lee
 - i. Consideration of and possible action relating to June 2009 financial reports.
 - ii. Distribution, discussion and possible action on July 2009 financial projections.
- d. Committee Reports
 - i. Motorcycle Project Canney/Kosztolnyik
 - 1. Consideration of and possible action relating to the event scheduled September 29, 2009.
 - ii. Celebrating the Arts Russell
 - 1. Consideration of and possible action relating to the event scheduled September 15, 2009.
 - iii. Nominating McIlhaney
 - 1. Consideration of and possible action on the report of the nominating committee.
 - iv. Arts Business Consortium Canney
 - 1. Discussion of and possible action relating to the ABC Breakfast in Navasota.

VI. Old/New Business

VII. Announcements Taylor

VIII. Adjourn Wagner

The next Board Meeting will be held on:
Tuesday, September 1, 2009 at 6:00 p.m.