



ARTS COUNCIL
OF BRAZOS VALLEY
BOARD MEETING AGENDA

Celia Goode Haddock Executive Board Room
September 1, 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, 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. Discussion relating to municipal and county funding
 - ii. Discussion and possible action relating to the future of the Arts Center
 - iii. Discussion of recent and future activities at the Arts Center
 - iv. Discussion concerning recent staff activities
 - v. Discussion and possible action regarding the 40th Anniversary of the ACBV
 - b. Executive Director's Report Taylor
 - i. Staff Reports Hollinger
 - ii. Report and possible action on personnel policies.
 - iii. Report on the ART for Life program.
 - iv. Report on grant proposals.
 - v. Report and possible action upon grant programs.
 - vi. Report upon municipal government relations.

- vii. Report on presentation to the Homebuilder's Association on August 25, 2009.
- viii. Report on the March 2009 Texas Association of Museums conference.
- ix. Report on the Arts and Museum Alliance.
- x. Report on the Alliance of American Women in the Arts Texas Chapter luncheon scheduled for September 11, 2009.
- xi. Report and possible action on affiliate application from ROLL CALL in Hearne, Texas.
- c. Budget/Finance Report Lee
 - i. Report and possible action on July 2009 financial statements.
 - ii. Report and possible action on bookkeeping services.
- d. Committee Report
 - i. Nominating
Discussion and possible action regarding final committee report
 - ii. Motorcycle Project Kosztolnyik/Canney
Discussion of future plans for the committee
 - iii. Celebrating the Arts Russell
Discussion and possible action regarding September 15 event
 - iv. Search Committee Wagner
Discussion of search committee activities

VI. Announcements

VII. Adjourn

Wagner

The next Board Meeting will be held on:
Tuesday, October 6