



BOARD MEETING AGENDA - ARTS COUNCIL OF BRAZOS VALLEY

4180 Highway 6 South, College Station, TX 77845

Conducted remotely via Zoom on Tuesday September 7, 2021, 6:00 p.m.

- I. **Call to Order and Welcome:** Burchfield
 - II. **Approval of Minutes** Burchfield
 - a. Approval of minutes from the August 3, 2021 regular Board meeting
 - III. **Discussion**
 - a. **President's Report** Burchfield
 - i. Discussion & possible action to approve slate of new board members for FY2021
 - ii. Discussion & possible action to appoint board officers for FY2021
Jeremy Osborne President MaryCruz Morales, Treasurer
Patricia Burchfield, Past President Kindra Fry, Secretary
Evette Correa , President-Elect
 - b. **Treasurer's Report** McGee
 - i. Report & possible action on July 2021 financial report
 - ii. Discussion & possible action on bookkeeping services
 - iii. Discussion & possible action on FDIC service on accounts
 - iv. Discussion & possible action on bank accounts
 - c. **Executive Director's Report** Boegner
 - i. Report & possible action on FY2021 Navasota Annual Program & Marketing Grant panel recommendations
 - ii. Report, discussion, & possible action on FY2021 Bryan/College Station Annual Program & Marketing Grant panel recommendations
 - iii. Discussion & possible on Memberships benefits.
 - iv. Discussion & possible action on repairs to elevator lift
 - v. Discussion & possible action on Boots & BBQ
 - vi. Discussion & possible action on Two Rivers Heritage Foundation Affiliate Application.
 - vii. Update By-Laws and financial Policies and Procedures update
 - viii. Update on Cities and County Funding and other grants
 - ix. Programs, events, and fundraising updates
 - x. Discussion & possible action on programs and marketing.
 - d. **Committee/Task Force Reports**
 - i. STARS Bradfield/Pate
 - ii. CTA Osborne
 - iii. Facility Design Task Force Boegner
 - 1. Update on applying for zoning
 - IV. **Future agenda items for consideration** Burchfield
 - a. Report & approval of FY2022 HOT grants panels' recommendations
 - V. 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 in Executive Session.
- Adjourn** Burchfield

The next Regular Board meeting will take place in the Satterwhite Conference Center at 6:00pm on October 5, 2021 at the Arts Council at 4180 Highway 6 South, College Station, TX 77845.