



**BOARD MEETING AGENDA - ARTS COUNCIL OF BRAZOS VALLEY**  
**4180 Highway 6 South, College Station, TX 77845**  
**Conducted on Tuesday, April 2, 2024, 6:00 p.m.**

- I. **Call to Order & Welcome:** Vos
- II. **Approval of Minutes** Vos
- a. Approval of minutes from the January 9, 2024 Board Meeting
- b. Due to the lack of a quorum on February 6, 2024, there are no minutes to approve.
- c. Due to the lack of a quorum on March 5, 2024, there are no minutes to approve.
- III. **Discussion**
- a. **President's Report** Vos
- i. Status of CTA FY 2024 fundraiser: Chair, committee, venue, date, program
- ii. Action is needed to approve or deny Affiliate membership for:
- Good Fly, LLC, Co-founder Allen King- **Emailed out**
  - The Queen's Film Society, President Keith Marrocco- **Emailed out**
- iii. Action is needed on the issue of adding Board Members now-**Motion Passed**
- iv. Distribution of Empty Bowls Funds to School Food Banks-**Motion Passed**
- v. Action to add Board Members now-(Marty & Zuber)
- vi. Action needed on board appointments (President-Elect and Treasurer)
- vii. Action on CEO/ED Search-**need to add STARS rep.**
- b. **Treasurer's Report** Scarborough
- i. Report status and summary of current financial status
- ii. Report on the status of signature authority and online banking Vos
- c. **Interim Chief Executive Officer Report** Vos
- i. Budget Discussion: FY2025 pending approval; FY2026 needs approval
- ii. Program and upcoming Events
- David Davidson is next in gallery
  - Action needed on Community Foundation of the Brazos Valley 2024 Tribute Luncheon, 4/23/2024
- d. **Committee/Task Force Reports**
- i. STARS Pate
- ii. Nominating/Search Committee Finch
- IV. **Future agenda items for consideration**
- a. Audit Vos
- b. 990 Filing Vos
- c. Nominations Finch
- d. Rural grants Vos
- V. **Adjourn**

**The next Regular Board meeting will take place in the Satterwhite Conference Room at 6:00 p.m. on May 7, 2024, at the Arts Council at 4180 Highway 6 South, College Station, TX 77845.**