



BOARD MEETING AGENDA - ARTS COUNCIL OF BRAZOS VALLEY

4180 Highway 6 South, College Station, TX 77845

Conducted remotely via Zoom on Tuesday June 1, 2021, 6:00 p.m.

- I. **Call to Order and Welcome:** Burchfield
 - a. 2021 Scholarship award winners: Lauren Moore, Anderson Kurk, Alex Roeder, Callie Hanna, Daniel Beck, and Elizabeth Bueno
 - b. Discussion & possible action on audit – Diane Wagner and Alex Moore
 - c. Nominating Committee
 - II. **Approval of Minutes** Burchfield
 - a. Approval of minutes from the May 4, 2021 regular Board meeting
 - III. **Discussion**
 - a. **President’s Report** Burchfield
 - i. Discussion about July board meeting date
 - b. **Treasurer’s Report** McGee
 - i. Report & possible action on April 2021 financial report
 - c. **Executive Director’s Report** Boegner
 - i. Discussion & possible action on changing tax free day to September 1, 2021
 - ii. Staff Update
 - iii. Update on Bloomerang
 - iv. Update on Highway 6 expansion
 - v. Bryan College Station Sister Cities board
 - vi. Programs, events, and fundraising updates
 - d. **Committee/Task Force Reports**
 - i. STARS Bradfield/Pate
 - ii. Audit Correa
 - iii. CTA Osborne
 - iv. Facility Design Task Force Boegner
 - IV. **Future agenda items for consideration** Burchfield
 - a. Appoint FY 2021-2022 Bryan-College Station and Navasota Annual Marketing & Programming Grants Panels
 - b. By-Laws and financial Policies and Procedures update
 - c. 990
 - 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 July 6, 2021 at the Arts Council at 4180 Highway 6 South, College Station, TX 77845.**