



BOARD MEETING AGENDA - ARTS COUNCIL OF BRAZOS VALLEY

4180 Highway 6 South, College Station, TX 77845

Conducted remotely via Zoom on Tuesday May 4, 2021, 6:00 p.m.

- I. **Call to Order and Welcome:** Burchfield
- II. **Approval of Minutes** Burchfield
 - a. Approval of minutes from the April 6, 2021 regular Board meeting
 - b. Approval of minutes from the April 20, 2021 Special Board meeting via email
- III. **Discussion**
 - a. **President's Report** Burchfield
 - i. Discussion & possible action to appoint the FY 2021-2022 Nominating Committee
 - ii. Business Membership
 - b. **Treasurer's Report** McGee
 - i. Report & possible action on February 2021 financial report
 - c. **Executive Director's Report** Boegner
 - i. Discussion & possible action on 2021 Scholarship awardees
 - ii. Discussion & possible action on Part B Bryan-College Station Annual Marketing & Programming Grant funding for affiliates
 - iii. Discussion & possible action on print donation request from Coach Blair Charities
 - iv. Discussion & possible action on Bylaws
 - v. City update
 - vi. Business After Hours and Messina Hof Spring Release Event Report
 - vii. Programs, events, and fundraising updates
 - d. **Committee/Task Force Reports**
 - i. STARS Bradfield/Pate
 - ii. CTA Osborne
 - iii. Facility Design Task Force Boegner
 - 1. Discussion & possible action on monument sign removal
- IV. **Future agenda items for consideration** Burchfield
 - a. Appoint FY 2021-2022 Bryan-College Station and Navasota Annual Marketing & Programming Grants Panels
 - b. Meet the Scholarship awardees
 - c. By-Laws and financial Policies and Procedures update
 - d. Audit Review
 - e. Staff update
- 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 June 1, 2021 at the Arts Council at 4180 Highway 6 South, College Station, TX 77845.