

The Arts Council, Inc.

Board Meeting Agenda

October 14, 2019 – 5:30 PM

Members: Karen Barnes, Jeff Bowers, Gaby Ferraro, Maria Miele, Terri Pettengill

Ex-Officio: Anthony Anderson, Becky Bruner, Doug Smith, TBD (Economic Council)

1. Welcome/Attendance
2. Organizational Meeting
 - Board Meeting Calendar – Set Quarterly Meetings
 - Elect Officers:
 - Chairperson
 - Vice Chairperson
 - Secretary
 - Treasurer
3. Committee Reports
 - Arts Education Committee
 - CHCC Gallery Committee
4. Old Information:
 - Update: Arts & Entertainment District Nancy Turrell
5. Other Business/Announcements
6. Adjourn