BOARD MEETING AGENDA

Celia Goode Haddock Executive Board Room, Arts Council of Brazos Valley
2275 Dartmouth, College Station, TX—Tuesday, June 6, 2017 – 6:00 p.m.

I. Call to Order & Welcome — Hammond

II. Introduction of 2017 College Arts Scholarship Recipients — Salvaggio

III. Introduction of 2017 Navasota & College Station AIRS — Salvaggio

IV. **Executive Session may immediately precede the Board meeting. 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 into Executive Session**

V. Approval of Minutes — Hammond
   a. Approval of minutes from the May 2, 2017 regular Board meeting

VI. Discussion
   a. President's Report — Hammond
      i. Report & possible action on the Arts Council Facility Search Taskforce
      ii. Report & possible action on July & August Board meeting schedule

   b. Treasurer's Report — Smits
      i. Report & possible action on the April 2017 financial report
      ii. Report & possible action of FY 2018 proposed budget

   c. Celebrate the Arts Report — Smits

   d. CEO's Report
      i. Governmental Funder Updates
      ii. Report and possible action to donate a print to Junction 505 Foundation for its Oct. 12, 2017 Harvest Moon event auction
      iii. Report & possible action to appoint FY 2018 Marketing & Program Grant panel members for Bryan/College Station and Navasota
      iv. Upcoming Events

   e. Committee/Task Force Reports
      i. STARs Report — Satterwhite

VII. Future Agenda Items for Consideration — Hammond

VIII. Adjourn — Hammond

The next Regular Board meeting will take place in July 2017 at the Arts Center at 2275 Dartmouth Street, College Station, TX 77840