BOARD MEETING AGENDA

Celia Goode Haddock Executive Board Room, Arts Council of Brazos Valley
2275 Dartmouth, College Station, TX—Tuesday, October 3, 2017 – 6:00 p.m.

I. Call to Order & Welcome — Smits

II. **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**

III. Approval of Minutes — Smits
   a. Approval of minutes from the September 5, 2017 regular Board meeting

IV. Discussion
   a. President's Report — Smits
      i. Introduction of New Board Members Vander Woude and Trott
      ii. Board Responsibility Updates
         1. Board Member Job Description
         2. Conflict of Interest Forms
         3. Open Meetings Act Training
      iii. Facility Search Task Force Update — Hammond
   b. Treasurer's Report — Smits/Wilkinson
      i. Report & possible action on the September 2017 financial report
      ii. Report & possible action to amend FY 2018 annual budget
   c. Celebrate the Arts Report — Smits
   d. CEO's Report
      i. Governmental Funder Update
      ii. Staffing Updates
      iii. Upcoming Events/Schedules
   e. Committee/Task Force Reports
      i. STARs Report — Satterwhite

V. Future Agenda Items for Consideration — Smits

VI. Adjourn — Smits

The next Regular Board meeting will take place on Tuesday, November 7, 2017 at the Arts Center at 2275 Dartmouth Street, College Station, TX 77840