

Inyo Council for the Arts

137 S. Main St., Bishop, CA 93514 Phone 760.873.8014 ~ www.inyo.org ~

BOARD MEETING AGENDA

Meeting: Wednesday, March 14, 2018 Time: 4:00 p.m.

Location: 137 South Main Street, Bishop, CA 93514

Call to order and quorum

Public Comment Period

All members of the public are encouraged to participate in the discussion of any items on the agenda. You will be allowed to speak on each item before the Board takes action on it. Any members of the public may also make comments during the scheduled public comment period on this agenda concerning any subject related to Inyo Council for the Arts.

Approve Minutes of 02-08-18 Regular Board meeting: Action item

Motioned by: _____ Seconded by: _____ All in favor: yeas ____ nays ____

Additions/Corrections:

Review year to date profit and loss statement.

Review latest revision of the new logo.

Staff Report: Recent events include the Poetry Out Loud county competition and the Community Reads kick off dinner.

Upcoming events include additional Community Reads events including a dinner in Lone Pine on April 3rd, and the Banff Mountain Film Festival on March 30-31st.

Staff met with web designer to give feedback on the work to date. .

We've confirmed two bands for the 2018 Millpond Festival and have an offer on one band other band so far. Tickets will go on sale Monday, April 2nd.

We submitted a Local Impact grant to the CAC for Community Art Days. We expect to be notified in April about our request to the CAC for the education grant we submitted in February. We received an invitation to apply for a grant from the NEA. Staff will decide on a project that we'd like to do with additional funding.

Next meeting date – Wednesday, April 4, 2018