

# Inyo Council for the Arts

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

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## BOARD MEETING AGENDA

**Meeting: Wednesday, January 3, 2017 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.*

### Appoint new Board Member: Action item

Motioned by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ All in favor: yeas \_\_\_\_ nays \_\_\_\_  
Additions/Corrections:

### Elect Board Officers for 2018: Action item

Motioned by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ All in favor: yeas \_\_\_\_ nays \_\_\_\_  
Additions/Corrections:

### Approve Minutes of 12-11-17 Regular Board meeting: Action item

Motioned by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ All in favor: yeas \_\_\_\_ nays \_\_\_\_  
Additions/Corrections:

### Review year to date profit and loss statement.

### Discussion and approval of mid-year budget revisions: Action item

Motioned by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ All in favor: yeas \_\_\_\_ nays \_\_\_\_  
Additions/Corrections:

### Discussion and approval of opening a savings account: Action item

Motioned by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ All in favor: yeas \_\_\_\_ nays \_\_\_\_  
Additions/Corrections:

**Staff Report:** Recent events include Saturday craft fairs in theater space.  
Upcoming events include a concert in January with Chris Murphy.

All staff are currently working on organization and cleaning projects in building and our 2018 Community Reads events.

We have received a signed contract from the California Arts Council for our SLP funding through June 2019. A new grant has been approved by the Donald M. Slager Sunset Foundation.

**Next meeting date – to be determined**

