

Inyo Council for the Arts

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

BOARD MEETING AGENDA

Meeting: Thursday, February 8, 2018 Time: 9:00 a.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 01-03-18 Regular Board meeting: Action item

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

Additions/Corrections:

Review year to date profit and loss statement.

Staff Report: Recent events include a concert with Chris Murphy.

Upcoming events include the Poetry Out Loud county competition on February 15th @ 6:30.

All staff are currently working on the 2018 Community Reads events. All staff worked on our "State of the Arts" report recently published in the Inyo Register. Staff met with our web designer to give feedback on the work to date. Staff met with Mono Arts Council staff as a starting discussion of ways to collaborate.

Lynn and Ryan are working on The Banff Film Festival.

We've begun looking at band submissions for the 2018 Millpond Festival and have an offer on one band so far.

We have received our California Arts Council SLP funding for fiscal year ending 06/30/18. We have received funding from The Donald M. Slager Sunset Foundation. We submitted a new grant to the CAC for after-school classes for the next school year. We are working on a CAC – Local Impact grant – for Community Art Days.

Closed Session - Executive Director Performance Review: Action item

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

Additions/Corrections:

Strategic Planning Session

Audience Building

Review and Revise Mission Statement as Needed

Review and Revise Cultural Diversity Statement As Needed

Develop a Vision Statement

Develop a 3-Year Plan

Committees

Next meeting date – to be determined