

Inyo Council for the Arts

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

BOARD MEETING AGENDA

Meeting: Monday, December 11, 2017 Time: 10:00 a.m. – 1:00 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 11-01-17 Regular Board meeting: Action item

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

Additions/Corrections:

Approve Minutes of 11-06-17 Regular Board meeting: Action item

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

Additions/Corrections:

Appointment of Board members to new terms of office: Action item

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

Additions/Corrections:

Staff Report: Recent events include participation in the annual Street of Lights. Upcoming events include Saturday craft fairs in our theater space through December and a concert in January with Chris Murphy.

Erin and Lynn attended the ICSOS school board meeting on November 16th and provided an update on all school programs. Staff has had two meetings with Dr. Lisa Fontana and Kim Cash-Miller to begin planning the 2018 Community Reads events.

Poetry Out Loud is happening in 3 schools and the county competition is Feb. 1, 2018.

The 2016-2017 CAC/SLP final report and invoice have been completed. A new grant has been submitted to the Donald M. Slager Sunset Foundation.

We held 2 artist meetings in November, we will provide our notes at the meeting.

Lynn met with Elaine Magowan to discuss the budget and community forums related to our CAC/CCC planning grant.

Our FYE 06-30-17 federal and state tax returns have been filed. We are awaiting our year-end compilation from the accountant.

We've paid the deposit for our new website and work is underway.

Strategic Planning Session

Areas of discussion:

Board Development

Identifying capacity

Audience building

Objective program criteria

Volunteers

Collaborations

Finances

Review and revise mission statement as needed

Develop a vision statement

Review and revise cultural diversity statement as needed

1 year plan