

Inyo Council for the Arts

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

BOARD MEETING AGENDA

Meeting: Wednesday, June 6, 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 04-04-18 Regular Board meeting: Action item

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

Additions/Corrections:

Review year to date profit and loss statement.

Closed Session: Personnel: Action item

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

Additions/Corrections:

Staff Report: Recent events include the student art show and reception, final Community Reads events, a painting demonstration with Frank Serrano, Marc Atkinson Trio concert, evening with California Poet Laureate Dana Gioia, and the Memorial Weekend arts and crafts show.

New website is launched and beautiful!

We have received official notification that we are being funded for after school classes for the 2018-2019 school year in collaboration with Inyo County Probation.

The CAC June meeting agenda is posted and we are being recommended for Local Impact grant funding. This is to support Community Arts Days to be held in fiscal year 2018-2019. We are still waiting for notification from the National Endowment for the Arts regarding our grant request.

Staff focus for the next few months will be the 27th annual Millpond Music Festival as well as projects associated with the above referenced new grants. Ryan will begin working 5 days a week beginning July 1st. One of those days will be Saturday. Erin will begin working 30 hours per week beginning July 1st, an increase to manage the new after school arts classes.

Lynn and Erin will be attending the next ICSOS Board meeting on June 7th to give them a year end school arts report. We are expecting to be funded for ongoing school arts programs for the 2018-2019 school year.

Next meeting date – TBD and potentially in Lone Pine.