

Inyo Council for the Arts

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

BOARD MEETING AGENDA

Meeting: Wednesday, July 18, 2018 Time: 11:00 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 06-06-18 Regular Board meeting: Action item

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

Additions/Corrections:

Review year to date profit and loss statement.

Financial: Review and Approve Fiscal year 2018-2019 Budget: Action item

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

Additions/Corrections:

Financial: Discussion of opening a new business checking account due Bank of America closing in September: Action item

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

Additions/Corrections:

Discussion of the 27th annual Millpond Music Festival and Board Member availability

Set the Agenda and Discussion of the August board meeting to be held in Lone Pine.

Staff Report: Upcoming events include a free kids' art day at ICA on July 20th.

We have received our contract for the CAC-Local Impact grant, to support Community Arts Days. We are still waiting for notification from the National Endowment for the Arts regarding our grant request.

Lynn and Erin will meet with Mark Olsen from Inyo County Probation to discuss our after school art classes for the upcoming school year.

We received an invitation to meet with California Assemblyman Devon Mathis regarding our CAC grants.

Staff focus for the next few months will be the 27th annual Millpond Music Festival, the Labor Day Arts and Crafts show, and projects associated with the above referenced new grants.

Lynn and Erin attended the ICSOS Board meeting on June 7th and received many compliments on our 2017-2018 programming. We have received a new contract for ongoing school arts programs for the 2018-2019 school year.

Next meeting date – August 1, 2018. Meeting to be held at the Lone Pine Chamber of Commerce building in Lone Pine. Time 4:00-6:00 p.m.