

# Inyo Council for the Arts

137 S. Main St., Bishop, CA 93514 Phone 760.873.8014 ~ [www.inyo.org](http://www.inyo.org) ~

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## BOARD MEETING AGENDA

**Meeting: Wednesday, August 1, 2018 Time: 4:00 p.m.**

**Location:** 120 South Main Street, Lone Pine, CA 93545

### 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.*

### Introduce Board and Staff members

**California Arts Council Local Impact Grant** – Community Art Days

**California Arts Council Arts Educations Extension Grant** – After school art classes

**Staff Report:** Recent events include a free kids' art day at ICA.

We've opened a new checking account necessary due to the closing of Bank of America.

We have been notified by the National Endowment for the Arts that we have a preliminary recommendation for funding pending NHPA approval. We expect to be notified by the end of August.

We had a meeting with California Assemblyman Devon Mathis regarding our CAC grants, and were able to show him all the arts programming we have going on in Inyo County.

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

Millpond Music Festival – We have 2 main stage spots to fill. We have performances committed to 7 schools throughout the county. We have completed the contracts received to date and paid performer deposits. Advertising is scheduled so far for KSRW, KTHX (Reno), and the Inyo Register. Maryann is working on the t-shirt design and will be doing a little work on the program. We are recruiting and will begin scheduling volunteers soon. We will be meeting with Altrusa later this month to run through gate procedures.

Lynn and Erin met with Mark Olsen from Inyo County Probation to discuss our after school art classes for the upcoming school year. Erin has created the teacher application for the classes and we have invited approximately 15 teachers to apply to start. We have already received a yes response from 4 teachers.

Ryan is making great progress on the artist directory pages of our website.

**Next meeting date – September 5, 2018 @ 4:00p.m. 137 S. Main Street Bishop, CA 93514**