

Inyo Council for the Arts

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

BOARD MEETING AGENDA

Meeting: Wednesday, January 2, 2019 Time: 4:00 p.m.

Location: 137 S. 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 12-13-18 Regular Board meeting: Action item

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

Additions/Corrections:

Review and approve mid-year budget revisions: 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 holiday arts and crafts boutique on Saturdays in December, a kaleidoscope workshop, and an art docent appreciation open house.

Staff has been working on cleaning and organizing our work spaces and anticipating another year packed with programs and events, starting with Community Reads, Banff Film Festival, and Millpond Music Festival.

Staff recently completed the CAC – Arts Exposure grant in collaboration with the Inyo County Superintendent of Schools. We are now focusing on CAC – Youth Arts Action grant in collaboration with Inyo County Probation, and CAC – Local Impact grant. Both are due on January 9th.

We have received funds from both our Inyo County Community Art grant and the remaining of our Inyo County Superintendent of Schools contract.

Next meeting date – Wednesday, February 6th @ 4:00 p.m. 137 S. Main Street Bishop, CA 93514