

Inyo Council for the Arts

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

BOARD MEETING AGENDA

Meeting: Thursday December 13, 2018 Time: 11:00 a.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.

Election of 2019 Officers: Action item

Motioned by: _____ Seconded by: _____ All in favor: yeas _____ nays _____
Additions/Corrections:

Discussion of meeting day/time for 2019

Approve Minutes of 09-05-18 Regular Board meeting: Action item

Motioned by: _____ Seconded by: _____ All in favor: yeas _____ nays _____
Additions/Corrections:

Approve Minutes of 10-03-18 Regular Board meeting: Action item

Motioned by: _____ Seconded by: _____ All in favor: yeas _____ nays _____
Additions/Corrections:

Approve Minutes of 11-07-18 Regular Board meeting: Action item

Motioned by: _____ Seconded by: _____ All in favor: yeas _____ nays _____
Additions/Corrections:

Discussion of Board of Director travel stipends: Action item

Motioned by: _____ Seconded by: _____ All in favor: yeas _____ nays _____
Additions/Corrections:

Discussion of Banff Film Festival

Closed Session – Personnel: 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 a concert by Canadian group West My Friend and Street of Lights on Dec.1st. Upcoming events include an arts and crafts boutique on Saturdays through Dec 22nd and a Holiday kaleidoscope workshop on Dec 8th.

Staff recently completed the CAC – Poetry Out Loud grant request and is working on CAC – Youth Arts Action grant and CAC – Local Impact grant. Both are due on January 9th. We are waiting for an application from a local Foundation for a grant request due on February 1st 2019.

We have received funds from both our CAC – State Local Partner and Inyo County GIS grants. We have invoiced for our Inyo County Community Art grant and the remaining of our Inyo County Superintendent of Schools contract.

Our after school art and music classes are going well with classes currently being offered in Bishop, Big Pine and Independence.

Next meeting date – Wednesday, January 2nd @ 4:00 p.m. 137 S. Main Street Bishop, CA 93514