

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 5, 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 05-08-19 Regular Board meeting: Action item

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

Additions/Corrections:

Update of new building lease: 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 screening of The Book Thief in Bishop and Lone Pine, Community Reads closing dinner in Lone Pine on May 15th, a gallery show change, a performance by Teatro el Grande, and the Memorial Weekend arts and crafts show May 24-27th. This is in addition to ongoing yoga and Zumba classes.

Millpond Music Festival – tickets went on sale April 1st. We have 4 acts confirmed and look forward having time to focus on the festival.

We recently completed and submitted our CAC-SLP grant and expect to have funding decision by June 25th. We also submitted grants the NEA- AEAC program and the City of Bishop.

We have been officially notified that we were awarded CAC grants for the LI program (Community Art Days), the YAA program (after school art classes), and the Exposure program. (new school arts funding).

Erin is wrapping up another successful year of school arts and she and Lynn will be giving a report to the county school board on June 13th.

Closed session

Next meeting date – Wednesday, July 3rd @ 4:00 p.m.
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