

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 3, 2019 Time: 12:00 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 06-05-19 Regular Board meeting: Action item

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

Additions/Corrections:

Discussion and approval of employee paid leave benefits: Action item

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

Additions/Corrections:

Review and approval of fiscal year ending 06-30-20 budget: Action item

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

Additions/Corrections:

Update of building lease

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 sales are going well. We have 7 acts confirmed to date and more in the works. Rachael is working on publicity, art and food vendors and a long list of administrative tasks associated with the festival.

Lynn is working on the 2019-2020 budget, will present at the July board meeting for approval.

Our CAC-SLP grant was ranked 6 (highest possible), should be receiving official notice soon.

Lynn met with City of Bishop manager David Kelly to let him know more about us. We are going to be funded at the previous year level.

Erin is wrapping up another successful year of school arts and she and Lynn gave a report to the county school board on June 13th. They will be renewing our contract for the upcoming school year.

Next meeting date – Wednesday, August 7 @ 4:00 p.m.

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