

Inyo Council for the Arts

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

BOARD MEETING AGENDA

Meeting: Wednesday, August 7, 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 07-03-19 Regular Board meeting: Action item

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

Additions/Corrections:

Review fiscal year ending 06-30-19 financials

Board member volunteer assignments at the Millpond Music Festival.

Closed Session- Personnel: Action item

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

Additions/Corrections:

Staff Report:

Lynn and Rachael are fully engulfed in the Millpond Music Festival. Tickets sales are strong. We have 11 acts confirmed to date and final few in the works. Lynn will review more at the meeting.

Erin is gearing up for the 2019-2020 school year, including art docent and Brummitt Taylor trainings on August 8th, after school class schedules throughout the county, and the Millpond Educators night.

Next meeting date – Wednesday, September 4th @ 4:00 p.m.

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