

# Inyo Council for the Arts

137 S. Main St., Bishop, CA 93514 Phone 760.873.8014 ~ [www.inyo.org](http://www.inyo.org) ~

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## BOARD MEETING AGENDA

**Meeting: Wednesday, November 6, 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 10-02-19 Regular Board meeting: Action item

Motioned by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ All in favor: yeas \_\_\_\_ nays \_\_\_\_

Additions/Corrections:

### Review fiscal year ending 06-30-20 financials

**Millpond Music Festival – review financials and discussion of post festival meeting with key staff/volunteers and celebration.**

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### Staff Report:

Recent events include two Community Art Days in Lone Pine and Big Pine, participation in the Chocolate Art Walk, and a gallery show change. Upcoming events include participation in the Bishop Street of Lights. Events by others in our space include ongoing Zumba classes, and 2 events by the Climbers Coalition.

Lynn and Rachael have been primarily focused on four CAC grants, two have been submitted and the additional two are due on November 8<sup>th</sup>. Erin has been focused on ongoing school arts programs and scheduling artists for the after-school classes.

### Closed Session: Personnel Action item

Motioned by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ All in favor: yeas \_\_\_\_ nays \_\_\_\_

Additions/Corrections:

**Next meeting date – Wednesday, December 4 @ 4:00 p.m.**