

Inyo Council for the Arts

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

BOARD MEETING AGENDA

Meeting: Wednesday, January 8, 2020 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 12-04-19 Regular Board meeting: Action item

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

ICA board: Review and update member terms of Office as needed: Action item

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

Elect Board Officers for 2020: Action item

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

Review fiscal year ending 06-30-20 financials

Staff Report:

Recent events include participation in the Bishop Street of Lights and Saturday craft fairs in December. Events by others in our space include ongoing Zumba classes, and a film festival presented by Friends of the Inyo. Upcoming events include Poetry Out Loud county competition on February 5th.

Lynn and Rachael will be attending the Folk Alliance International conference in late January.

We have submitted invoices to Inyo County for our GIS and Culture grants. Our Youth Arts Action grant with Inyo County Probation (match) was recently approved by the Inyo Board of Supervisors. We have submitted an invoice for the final balance of our Inyo County Office of Education grant. We were recently notified that the Donald M Slager Sunset Foundation is suspending community grants for 2020 and focusing on their scholarship program only.

Federal and state tax return information for fiscal year ending 06-30-19 has been submitted to Shallcross & Associates. Additionally we are working on 2019 sales tax and 1099's.

Lynn will be attending Bishop City Council and Inyo County Board of Supervisors meetings to present "State of the Arts"

Next meeting date – Wednesday, February 12th @ 4:00 p.m.