

Inyo Council for the Arts

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

BOARD MEETING AGENDA

Meeting: Wednesday, March 4, 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 02-12-20 Regular Board meeting: Action item

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

Additions/Corrections:

Interested Board Members- Review definition and ICA status: Action item

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

Additions/Corrections:

Review fiscal year ending 06-30-20 financials

Closed Session – Executive Director Evaluation: Action item

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

Additions/Corrections:

Staff Report:

Recent events include an art docent training, and films/talks by Friends of the Inyo and the Climbers Coalition. We had a gallery show change on February 28-29. Upcoming events include the Community Reads kick-off dinner at the Heritage Arts Building on March 13th. Staff completed the postcard with all Community Reads events and they will be going out to all county households by March 2nd or 3rd. The Banff Film Festival will be held on March 27-28. We have gotten a great crew together to put up the screen and Allan Pietrasanta will be our emcee this year. Erin will be holding CAC-Youth Arts Action workshops on 3 Saturdays beginning March 28th.

Lynn and Rachael are gearing up for first day of Millpond ticket sales on April 1st. We have four bands confirmed and offers on an additional two.

We have received payment for our 50% invoice from Inyo County Probation for the YAA grant.

Next meeting date – Wednesday, April 8 @ 4:00 p.m.