

Inyo Council for the Arts

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

BOARD MEETING AGENDA

Meeting: Wednesday, June 3, 2020 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 03-04-20 Regular Board meeting: Action item

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

Additions/Corrections:

Millpond Music Festival 2020: Action item

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

Additions/Corrections:

Labor Day Arts and Crafts show 2020: Action item

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

Additions/Corrections:

Update on 137 S. Main Street: Discussion and possible action item

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

Additions/Corrections:

Review fiscal year ending 06-30-20 financials

Review first draft of Fiscal year ending 06-30-21 budget

Roundtable discussion of ICA moving forward.

Closed Session – Executive Director Evaluation: Action item

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

Additions/Corrections:

Staff Report:

Lynn will update the board on the status of:

SBA-PPP loan

Local government funding/contracts

ICOE 2020-2021 contract

Employee status

Next meeting date – Wednesday, July 1 @ 4:00 p.m.