

Inyo Council for the Arts

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

BOARD MEETING AGENDA

Meeting: Wednesday, November 4, 2020 Time: 11:00 a.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 06-03-20 Regular Board meeting: Action item

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

Additions/Corrections:

Approve Minutes 07-01-20 Regular Board meeting: Action item

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

Additions/Corrections:

Review fiscal year ending 06-30-20 financials.

Review and approve Fiscal year ending 06-30-21 budget

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

Additions/Corrections:

Board of Directors: Discussion of expanding board

Staff Report:

Lynn will update the board on the status of:

Upcoming and sponsored events

SBA-PPP loan

Local government funding/contracts

CAC grants for 2021-2022

Employee status

Next meeting date – Wednesday, December 2, 2020 @ 11:00 a.m.