

# Inyo Council for the Arts

150 Willow Street, Bishop, CA 93514 Phone 760.873.8014 ~ www.inyo.org ~

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## BOARD MEETING AGENDA

**Meeting: Wednesday, December 1, 2021 Time: 11:00 a.m.**

**Location:** 150 Willow 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 of 11-03-21 Regular Board meeting: Action item

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

Additions/Corrections:

### Review fiscal year ending 06-30-22 financials with projected budget revisions.

### Staff Report:

Lynn will update the board on the status of:

City Grant Applications  
School Art Days  
Inyo County Grants  
Personnel search  
PPP

### Closed Session: Personnel: Action item

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

Additions/Corrections:

**Next meeting date – Wednesday, January 5, 2021 @ 11:00 a.m.**