

# Inyo Council for the Arts

150 Willow Street, Main St., Bishop, CA 93514 Phone 760.873.8014 ~ [www.inyo.org](http://www.inyo.org) ~

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## BOARD MEETING AGENDA

**Meeting: Wednesday, March 3, 2021 Time: 2:00 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.*

### Appointment of Board members to new terms of office: Action Item

Motioned by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ All in favor: yeas \_\_\_\_ nays \_\_\_\_  
Additions/Corrections:

### Election of Board Officers for 2021: Action Item

Motioned by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ All in favor: yeas \_\_\_\_ nays \_\_\_\_  
Additions/Corrections:

### Approve Minutes 11-04-20 Regular Board meeting: Action item

Motioned by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ All in favor: yeas \_\_\_\_ nays \_\_\_\_  
Additions/Corrections:

### Review fiscal year ending 06-30-21 financials to date.

### Review probable budget changes

### Millpond Music Festival - Workshop tent: Action item

Motioned by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ All in favor: yeas \_\_\_\_ nays \_\_\_\_  
Additions/Corrections

### Staff Report:

Lynn will update the board on the status of:  
Memorial Weekend arts and crafts show  
Community Art Days  
Millpond Music Festival  
School arts programs  
SBA-PPP loan  
Local government funding/contracts  
CAC grants for 2021-2022  
Employee status

**Next meeting date – Wednesday, April 7, 2021 @ 2:00 p.m.**

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## BOARD MEETING AGENDA

**Meeting: Wednesday, May 5, 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 03-03-21 Regular Board meeting: Action item

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

Additions/Corrections:

### Review fiscal year ending 06-30-21 financials to date.

### Millpond Music Festival - Workshop tent: Information

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

Additions/Corrections

### Staff Report:

Lynn will update the board on the status of:

Memorial Weekend arts and crafts show

Community Art Days

4<sup>th</sup> of July

Millpond Music Festival

School arts programs

SBA-PPP loan

Employee status

**Next meeting date – Wednesday, June 2, 2021 @ 11:00 a.m.**

# Inyo Council for the Arts

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## BOARD MEETING AGENDA

**Meeting: Wednesday, June 2, 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 05-05-21 Regular Board meeting: Action item

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

Additions/Corrections:

### Millpond Music Festival – Status of 2021 festival; Action item

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

Additions/Corrections:

**Review fiscal year ending 06-30-21 financials to date.**

### Staff Report:

Lynn will update the board on the status of:

Memorial Weekend arts and crafts show

Community Art Days

4<sup>th</sup> of July

Millpond Music Festival including workshop tent and emcee

School arts programs

Employee status

**Next meeting date – Wednesday, July 7, 2021 @ 11:00 a.m.**