

Inyo Council for the Arts

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

BOARD MEETING AGENDA

Meeting: Wednesday, July 14, 2021 Time: 12:30 p.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 06-02-21 Regular Board meeting: Action item

Motioned by: _____ Seconded by: _____ All in favor: yeas ____ nays ____
Additions/Corrections:

Board member application: Action item

Motioned by: _____ Seconded by: _____ All in favor: yeas ____ nays ____
Additions/Corrections:

Millpond Music Festival – Workshop tent: Action Item

Motioned by: _____ Seconded by: _____ All in favor: yeas ____ nays ____
Additions/Corrections:

Millpond Music Festival – Covid Restrictions

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:

4th of July

Millpond Music Festival including performers and camping

Employee status

CAC 2020-2021 budgets

FY 2021-2022 budget

Banff Film Festival

Next meeting date – Wednesday, August 4, 2021 @ 11:00 a.m.

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BOARD MEETING AGENDA

Meeting: Wednesday, August 11, 2021 Time: 10:00 a.m.

Location: 150 Willow Street, Bishop, CA 93514

Call to order and quorum

Public Comment Period

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Approve Minutes 07-14-21 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.

Review fiscal year ending 06-30-22 financials to date.

Staff Report:

Lynn will update the board on the status of:

Millpond Music Festival including performers, workshop tent, volunteers, and camping

Employee status

CAC 2020-2021 budgets

Banff Film Festival

Next meeting date – Wednesday, September 1, 2021 @ 11:00 a.m.

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Inyo Council for the Arts

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BOARD MEETING AGENDA

Meeting: Wednesday, October 6, 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 09-08-21 Regular Board meeting: Action item

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

Additions/Corrections:

Review Millpond Music Festival financials to date

Review fiscal year ending 06-30-22 financials to date.

Staff Report:

Lynn will update the board on the status of:

Millpond Music Festival including financials and planning for 2022.

Community Art Days

City Grant

Closed Session - Personnel

Next meeting date – Wednesday, November 3, 2021 @ 11:00 a.m.

Inyo Council for the Arts

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

BOARD MEETING AGENDA

Meeting: Wednesday, November 3, 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 10-06-21 Regular Board meeting: Action item

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

Additions/Corrections:

Review fiscal year ending 06-30-22 financials to date.

Staff Report:

Lynn will update the board on the status of:

Community Art Days
City Grant Applications
School Art Days
Inyo County Probation enrichment classes
Inyo County Grants
CAC 2022-2023 grants
Personnel search
PPP
Work comp, sales tax, income taxes

Next meeting date – Wednesday, December 1, 2021 @ 11:00 a.m.

Inyo Council for the Arts

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

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.