



**BOARD MEETING AGENDA - ARTS COUNCIL OF BRAZOS VALLEY**

**4180 Highway 6 South, College Station, TX 77845**

**Conducted on Tuesday December 6, 2022, 6:00 p.m.**

- I. **Call to Order & Welcome:** Osborne
- II. **Approval of Minutes** Osborne
  - a. Approval of minutes from the November 1, 2022 regular Board meeting
- III. **Discussion**
  - a. **President's Report** Osborne
    - i. Report & possible action on Bylaws
    - ii. Report & possible action on Collection Policy
    - iii. Discussion and possible action on to appoint board officer
    - iv. Discussion and possible action on to appoint board ex-officio
    - v. Report & possible action on Stories at the Gallery
    - vi. Update on Northgate statue
  - b. **Treasurer's Report** Scarborough
    - i. Report & possible action on October 2022 financial report
  - c. **Executive Director's Report** Boegner
    - i. Email vote on FY 2023 Bryan College Station Annual Program & Marketing Grant panel recommendations passed
    - ii. Report & possible action on hiring an employment agency
    - iii. Report and possible action to claim Boots and BBQ Saturday, February 25, 2023 and Celebrate the Arts Thursday, September 21, 2023 Tax free day
    - iv. Report & possible action on appoint FY 2023 Audit Review Committee
    - v. Report & possible action on appoint FY 2023 Finance Review Committee
    - vi. Report & possible action on appoint FY 2023 Empty Bowls Jr. Committee
    - vii. Report & possible action on appoint FY 2023 Boots and BBQ Committee
    - viii. Report & possible action on appoint FY 2023 Artist in Residence Committee
    - ix. Report & possible action on appoint FY 2023 Scholarship Committee
    - x. Report & possible action on appoint FY 2023 Facility Task Force Committee
    - xi. Update on gallery Holiday Hours
    - xii. Update City/County/State Funding Reports
    - xiii. Program and Upcoming Events
  - d. **Committee/Task Force Reports**
    - i. STARS Pate
    - ii. Lakewalk Update Osborne
- IV. **Future agenda items for consideration** Osborne
  - a. Committee appointments for FY 2023 - CTA, Nominating, Gallery, and Grants.
  - b. Report on STAR Volunteer hours and Gallery Attendance
  - c. City appointed Board members

- V. Should it be necessary, the Board may seek discussion on matters involving confidential, personnel, and/or attorney client privilege information, at which time the Board shall enter into Executive Session.
- VI. **Adjourn** Osborne

**The next Regular Board meeting will take place in the Satterwhite Conference Center at 6:00pm on February 7, 2023 at the Arts Council at 4180 Highway 6 South, College Station, TX 77845.**