



Arts Council Board Meeting Agenda - Annual Meeting

November 14, 2024 – 5:00 to 6:30 PM
SSL Community Center Co-Op – Art Room

1. **New employee introduction** - Elisha Freitas, Arts Council Intern
2. **Arts Board business** - Sharen Hauri
 - a. Voting agenda
 - i. 9.5.24 meeting minutes - Approval
 - ii. 2025 meeting schedule - Adoption
 - iii. New Board members - Nominations and approvals
 - b. Board Meeting Schedule 2025 - All meetings at the Art Room. **Key topics**
 - i. January 9 5:00-7:00 pm *Strategic Planning*
 - ii. April 10 5:00-7:00 pm *Budget*
 - iii. August 10 5:00-7:00 pm *Fundraising*
 - iv. November 13 5:00-7:00 pm *Annual Meeting*
 - c. Board members nominations
 - i. Rosemarie Petrosch
 - d. Board member terms: Confirm your start and end dates
 - e. 2024 Accomplishments
 - f. FY 2025 Budget report
3. **Arts Council Event Schedule 2025** - All dates tentative
 - a. May 10 1:00-6:00 pm Mural Fest
 - b. October 4 1:00-6:00 pm Craftoberfest
 - c. *August 22-24* Grid City Music Fest
 - d. *February 8* Midwinter Int'l Makers Market
4. **Arts Council Strategic Plan:** Jody Engar
 - a. Survey and outreach
5. **Communications** - Elisha Freitas
 - a. Board member bios, photos and website update