

## **AGENDA**

Arts Council of Hillsborough County Board of Directors Meeting  
Tuesday, May 19, 2020, 12 noon  
Virtual Meeting Through WebEx Video Conferencing

- 1. Call to Order—Emery Alford**
- 2. Establishment of Quorum**
- 3. Public Comment Opportunity**
- 4. Consent Agenda**
  - a. Minutes from the February 25, 2020 Board Meeting
  - b. April 2020 Financials
- 5. Executive Director Report—Martine Collier**
  - a. Arts Council Response to the COVID-19 Public Health Crisis
  - b. Modifications to Assist FYE 2020 Grantees
  - c. Changes for FYE 2021 organizational grantmaking based on COVID-19
  - d. Enhanced Community Connections Forged during the Crisis
- 6. Chair Report—Emery Alford**
  - a. Communication with Potential School District Liaison
  - b. Investigation of Additional County Consolidation Opportunities
  - c. Executive Director Contract
  - d. Reimbursement of Legal Expenses
- 7. Strategic Plan—Karen Eber Davis**
- 8. Other Business**
- 9. Adjournment**

### Attachments:

- A. Minutes from the February 25, 2020 Board Meeting
- B. April 2020 Financials
- C. Minutes of the March 10, 2020 Executive/Finance Committee Meeting

<b>Next Board Meeting—June 23, 2020</b>
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