

ARTS COUNCIL

CULTURE CONNECTS US
AGENDA

Arts Council of Hillsborough County Board of Directors Meeting
Tuesday, January 21, 12 noon
County Center, 26th Floor Conference Room
601 East Kennedy Blvd., Tampa, FL 33602
(Please silence your cell phone)

1. **Call to Order—Emery Alford**
2. **Establishment of Quorum**
3. **Public Comment Opportunity**
4. **Mission Moment—New Tampa Players**
5. **Consent Agenda**
 - a. Minutes from the December 11 Board Meeting
 - b. November Financials
6. **2019 Performance Appraisal of the Executive Director—Alma Gonzalez**
7. **Chair Report—Emery Alford**
8. **Executive Director Report—Martine Collier**
9. **Other Business**
10. **Adjournment**

Attachments:

- A. Minutes from the December 11 Board Meeting
- B. November 2019 Financials
- C. 2019 Performance Appraisal of the Executive Director
- D. Minutes of the January 7 Executive/Finance Committee
- E. IDEAS in Action Press Release

UPCOMING CALENDAR ITEMS

Tuesday, February 18: Executive/Finance Committee Meeting, 3:30 pm
Wednesday, February 19: Doug Borwick, Tampa Bay History Center, 7 pm
Thursday, February 20: Community Engagement Workshop, Entrepreneur Collaborative Center, 9:30 to noon
Saturday, February 22: Board Retreat, Tampa Bay History Center, 9:30 am to 12:30 pm
Tuesday, February 25: February Board Meeting, 12 noon to 1:30 pm