

ARTS COUNCIL

CULTURE CONNECTS US

AGENDA

Arts Council of Hillsborough County Board of Directors Meeting
Tuesday, October 29, 2019, 12 noon
County Center, 26th Floor Conference Room
601 East Kennedy Blvd., Tampa, FL 33602
(Please silence your cell phone)

1. **Call to Order**
2. **Establishment of Quorum**
3. **Public Comment Opportunity**
4. **Approval of Board Minutes from September 9/24 Board Meeting**
5. **Report of BOCC Vote on New Board Members**
6. **City of Tampa FYE Grant Agreement with the Arts Council of Hillsborough County**
7. **Strategic Planning Update and Timeline:**
 - a. Remaining 2017-2000 Objectives to be Completed by June 30, 2019
 - Cultural Equity Summit
 - Website
 - b. Needs Assessment/Feasibility Study to be Completed by January/February 2020
 - c. 2020-2023 Strategic Plan by July 30, 2020
8. **Proposed Budget for 2020**
9. **Board Issues Addressed in the October/Finance Committee Meeting**
 - a. Board Lunches
 - b. Board Manuals/Board Meeting Schedule for 2020
 - c. Board Committee Chair Appointments
 - d. Annual Performance Review of the Executive Director
 - e. Good News
10. **Executive Director Report**
11. **Other Business**
12. **Adjournment**

Attachments:

- A. Minutes from the September 29, Arts Council Board Meeting
- B. City of Tampa Grant Agreement FYE 2020
- C. Needs Assessment Scope of Services
- D. Cultural Equity Summit Presenters
- E. Minutes from the October 15, Executive Finance/Finance Committee
- F. Meeting Notes from the March 30, 2019 Board Retreat

Calendar Items:

Friday, 11/1: Self Employment in the Arts CEO Global Conference
Tuesday, 11/12, 2-5 pm: Individual Artist Grant Panel Meeting
Wednesday, 12/11, 11:15: Executive/Finance Committee Meeting
Wednesday, 12/11, 12 noon: Arts Council Board Meeting