

ARTS COUNCIL

CULTURE CONNECTS US

AGENDA

Arts Council of Hillsborough County Board of Directors Meeting
Tuesday, February 25, 2020, 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. **Consent Agenda**
 - a. Minutes from the January 21, 2020 Board Meeting
 - b. December Financials
5. **Sunshine Law—Mary Helen Farris, Hillsborough County Attorney's Office**
6. **Chair Report—Emery Alford**
 - a. Communication with School Superintendent
 - b. Investigation of Additional Consolidation Opportunities
 - c. Status of Executive Director Contract
7. **Executive Director Report—Martine Collier**
 - a. Timeline/Next Steps Strategic Planning
 - b. Outcomes from Presentations February 19 & 2002/19 and 02/20
8. **Other Business**
9. **Adjournment**

Attachments:

- A. Minutes from the January 21, 2020 Board Meeting
- B. December 2019 Financials
- C. Minutes of the February 18, 2020 Executive/Finance Committee Meeting

Next Board Meeting

Tuesday, March 24: Arts Council Board Meeting, 12 noon, 26th Floor, Conference Room B