



ARTS COUNCIL

HILLSBOROUGH COUNTY

AGENDA

Arts Council of Hillsborough County Board of Directors Meeting
Thursday, March 28, 2019, 12:00 Noon
Tampa Bay History Center, 801 Old Water Street, Tampa, Fl. 33602
(Please silence your cell phone)

- 1. **Call to Order—Jeffrey Gibson**
- 2. **Establishment of Quorum**
- 3. **Public Comment Opportunity**
- 4. **Sunshine Law Guidelines—Mary Helen Farris, County Attorney’s Office**
- 5. **Consent Agenda**
 - a. Board Meeting Minutes—February 28, 2019
 - b. March 2019 Staff Report
- 6. **February Financials—Kelly Kavanaugh, CliftonLarsonAllen**
- 7. **Governance Committee Report—Emery Alford**
 - a. Ordinance Revisions
 - b. Organization Naming Issue
- 8. **Executive/Finance Committee Report**
- 9. **Executive Director Report—Martine Collier**
 - a. Board Retreat
 - b. Staffing
 - c. Online Directory of Arts Education Programs
 - d. Advocacy Report
- 10. **Public Art**
- 11. **Other Business**
- 12. **Adjournment**

Attachments:

- A. Board Meeting Minutes—February 28, 2019
- B. March 2019 Staff Report
- C. February Financials
- D. Minutes of the Executive/Finance Committee Meeting—March 8, 2019
- E. Minutes of the Governance Committee Meeting—March 21, 2019

UPCOMING CALENDAR ITEMS

- Saturday, March 30:** Board/Staff Retreat, 8:30 am to 12 noon
- Thursday, April 5:** Culture Connects Tampa Bay Board Meeting
- Wednesday, April 10:** Cultural Development Grant Workshop
- Friday, April 12:** Executive/Finance Committee Meeting, 2:30 pm
- Tuesday, April 16:** External Relations Committee Meeting, 3:30 pm
- Wednesday, April 17:** Arts Council Bi-Annual Presentation to the BOCC
- Thursday, April 25:** Arts Council March Board Meeting, 12:00 noon