



ARTS COUNCIL

HILLSBOROUGH COUNTY

AGENDA

Arts Council of Hillsborough County Board of Directors Meeting
Thursday, April 25, 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. Consent Agenda**
 - a. Board Meeting Minutes—March 28, 2019
 - b. March Financials
 - c. Information from Mary Grace Duffy:
 - Board and Staff Retreat Meeting Notes—March 30, 2019
 - Board and CEO Responsibilities
 - The Three Hats Board Members Wear
- 5. Strategic Thinking—How Can We Make Our Board Meetings More Meaningful?**
- 6. Committee Work**
 - a. Executive Finance
 - b. Governance
 - c. External Relations
 - d. Other
- 7. Mission Moment—Preview of Arts Education Online Directory**
- 8. Other Business**
- 9. Meeting Evaluation**
- 10. Adjournment**

Attachments:

- A. Board Meeting Minutes—March 28, 2019
- B. March Financials
- C. Information from Mary Grace Duffy
- D. Governance Committee Minutes—April 11, 2019
- E. Executive/Finance Committee Minutes—April 12, 2019
- F. External Relations Committee Minutes—April 16, 2019

UPCOMING CALENDAR ITEMS

Friday, May 10: Executive/Finance Committee Meeting, 2:30 pm

Friday, May 17: Cultural Development Grant Application Deadline, 5 pm

Thursday, May 23: Arts Council March Board Meeting, 1:00 noon