



ARTS COUNCIL
HILLSBOROUGH COUNTY

AGENDA

Arts Council of Hillsborough County Board of Directors Meeting
Thursday, May 23, 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. **Mission Moment—SouthShore Arts Council “Bend, Grind, and Ride: Earn a Bike”**
5. **Consent Agenda**
 - a. Board Meeting Minutes—April 25, 2019
 - b. April Financials
 - c. Strategic Plan Update
 - d. Board Survey
6. **Strategic Thinking—Operational Innovation and Efficiency**
7. **Committee Work**
 - a. Executive Finance
 - b. Governance
 - c. Ad Hoc Committee
8. **Executive Director Report**
9. **Other Business**
10. **Meeting Evaluation**
11. **Adjournment**

Attachments:

- A. Board Meeting Minutes—April 25, 2019
- B. April Financials
- C. Strategic Plan Update
- D. Board Survey
- E. Florida State Statute
- F. Ordinance Draft
- G. Tampa Bay Times Coverage of State Arts Funding
- H. Minutes of the May 10, 2019 Executive/Finance Committee

UPCOMING CALENDAR ITEMS

- Wednesday, June 12:** Executive/Finance Committee Meeting, 2:30 pm
June 13-June 16: Martine Collier at Americans for the Arts Conference in Minneapolis
Tuesday, June 25: Cultural Development Grant Panel Meeting 1:30 pm
Thursday, June 27: Arts Council March Board Meeting, 12:00 noon