



## ARTS COUNCIL

HILLSBOROUGH COUNTY

### AGENDA

Arts Council of Hillsborough County Board of Directors Meeting  
Thursday, June 27, 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—David Jenkins, Producing Artistic Director, Jobsite Theater**
5. **Consent Agenda**
  - a. Board Meeting Minutes—May 23, 2019
  - b. May Financials
  - c. Strategic Plan Update
6. **Strategic Thinking**
  - a. Strategy for Bringing Americans to the Arts to Tampa
  - b. Strategy for Increasing Accessibility
7. **Executive/Finance Committee Report**
8. **Executive Director Report**
9. **Other Business**
10. **Adjournment**

#### Attachments:

- A. Board Meeting Minutes—May 23, 2019
- B. May Financials
- C. Strategic Plan Update
- D. Ordinance Draft
- E. Article Regarding Mayoral Arts Forum
- F. Board Recruitment Timeline
- G. Minutes of the June 12, 2019 Executive/Finance Committee

#### UPCOMING CALENDAR ITEMS

**NOTE: All Committee and Board Meetings will take place in the County Center after July 1, 2019**

**Monday, July 1:** Arts Council Moving Day!

**Tuesday, July 9:** External Relations Committee Meeting, 3:30 pm, 20<sup>th</sup> Floor

**Friday, July 12:** Executive/Finance Committee Meeting, 2:30 pm, 20<sup>th</sup> Floor

**Wednesday, July 24:** Arts Council March Board Meeting, 12:00 noon, 26<sup>th</sup> Floor