

ARTS COUNCIL

CULTURE CONNECTS US

AGENDA

Arts Council of Hillsborough County Board of Directors Meeting
Wednesday, July 24, 2019, 12:00 Noon
County Center, 26th Floor Conference Room
601 East Kennedy Blvd., Tampa, FL 33602
(Please silence your cell phone)

1. **Call to Order**
2. **Establishment of Quorum**
3. **Public Comment Opportunity**
4. **Mission Moment—Renato Rampolla, Individual Artist Grant Recipient**
5. **Consent Agenda**
 - a. Board Meeting Minutes—June 27, 2019
 - b. June Financials
 - c. Strategic Plan Update
6. **Strategic Thinking**
 - a. Community Messaging
 - b. State Grant/Cultural Equity Summit
7. **External Relations Committee Report—2020 Cultural Development Grants**
8. **Executive/Finance Committee Report**
9. **Executive Director Report**
10. **Other Business**
11. **Adjournment**

Attachments:

- A. Board Meeting Minutes—June 27, 2019
- B. June Financials
- C. Strategic Plan Update
- D. Cultural Development Grant Scores
- E. Minutes of the July 9, 2019 External Relations Committee
- F. Minutes of the July 16 Executive/Finance Committee Meeting
- G. Scope of Work specified in the Arts Council's contract for the Cultural Assets Commission.

UPCOMING CALENDAR ITEMS

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

Monday, August 5: Deadline for Board Applications

Thursday, August 15: **Governance Committee** Meeting, 4 pm, 20th Floor

Tuesday, August 20: Arts Council August Board Meeting, 12:00 noon, 26th Floor