

ARTS COUNCIL

CULTURE CONNECTS US

AGENDA

Arts Council of Hillsborough County Board of Directors Meeting
Wednesday, August 20, 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: Tampa Realistic Artists, Inc.-- Doodad Sculpture Competition**
5. **Consent Agenda**
 - a. Board Meeting Minutes—July 24, 2019
 - b. Strategic Plan Update
6. **Strategic Thinking**
 - a. New Division of CAIG to Support Colleges and Universities
 - b. Board Recruitment
7. **Executive/Finance Committee Report**
 - a. July Financials
 - b. MassMutual 457 Plan Amendment to Allow for Employer Contributions
8. **Executive Director Report**
9. **Other Business**
10. **Adjournment**

Attachments:

- A. Board Meeting Minutes—July 24, 2019
- B. Strategic Plan Update
- C. Overview of Community Arts Impact Grant—Colleges & Universities
- D. July Financials
- E. Minutes of the August 13 Executive/Finance Committee Meeting
- F. Article about Arts Council Grants posted to the 813 Network on July 28, 2019

Upcoming Calendar Items

Friday, August 23: Community Arts Impact Grant Application Deadline

Friday, September 6: Community Arts Impact Grant C/U Grant Application Deadline

Monday, September 16: Community Arts Impact Grant Panel Meeting, 1-4 pm

Tuesday, September 17: Executive/Finance Committee Meeting, 3:30 pm, 20th Floor

Thursday, September 19: External Relations Committee Meeting, 3:30 pm, 20th Floor

Tuesday, September 24: Arts Council September Board Meeting, 3 pm, 26th Floor