

ARTS COUNCIL

CULTURE CONNECTS US

AGENDA

Arts Council of Hillsborough County Board of Directors Meeting
Tuesday, September 24, 2019, 3 p.m.
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. **Report on Transition from Civil Services:**
 - a. Beverly Waldon, Human Resources Director, Hillsborough County
 - b. Ivey Martin, Talent Services Director, Hillsborough County Human Resources
5. **Hillsborough County Agreements with the Arts Council of Hillsborough County**
 - a. Operational Support in Program Development and Delivery and Re-grant Fund
 - b. Cultural Assets Commission Administration
6. **Strategic Thinking:**
 - a. Discussion surrounding Culture Connects Tampa Bay's relationship to the Arts Council
7. **Committee Reports:**
 - a. Governance Committee:
 - Vote needed on Board Member candidates
 - b. External Relations Committee:
 - Vote needed on grant awards for Cultural Development Grants
 - Vote needed on grant awards for Community Arts Impact Grants
 - Discussion regarding Cultural Asset Commission Members serving on the Arts Council Board
 - c. Executive/Finance Committee:
 - Financials—Kelly Kavanaugh
 - Vote needed on staff parking
 - Vote needed on July minutes
 - Vote needed on August minutes
8. **Other Business**
9. **Adjournment**

Attachments:

- A. Slate of Recommended Board Candidates and applications of each
- B. Cultural Development Grant Funding FYE 2020
- C. Community Arts Impact Funding FYE 2020
- D. Board Meeting Dates October, November, December 2019
- E. Minutes from the July 24, 2019 Arts Council Board Meeting
- F. Minutes from the August 20, 2019 Arts Council Board Meeting
- G. August 2019 Financial Report
- H. Minutes of the September 11 Governance Committee Meeting
- I. Minutes of the September 17 Executive/Finance Committee Meeting
- J. Roles and Responsibilities