



AGENDA

Arts Council of Hillsborough County Board of Directors Meeting
Tuesday, November 24, 2020, 12 noon
Virtual Meeting Through WebEx Video Conferencing

- 1. Call to Order—C.J. Roberts**
- 2. Public Comment Opportunity**
- 3. Chair Report—C.J. Roberts**
 - a. Meeting to Approve Professional Development for Artists Grants
 - b. 2020 Audit
 - c. Chief Executive Evaluation
- 4. Executive Director Report—Martine Collier**
 - a. Status of the Guide to Arts & Culture for 2021
 - b. Advocacy Efforts Underway
 - c. Report on the Professional Development for Artist Grants
 - d. Upcoming Quarterly Report to the BOCC
- 5. Other Business**
- 6. Adjournment**

Attachments:

- A. Minutes of the October 27, 2020 Board Meeting
- B. October 2020 Financials
- C. Timeline for Executive Evaluation
- D. Professional Development for Artists Grant

Next Meeting: December 22, 2020, 12:00 noon
