



AGENDA

Arts Council of Hillsborough County Board of Directors Meeting
Tuesday, October 27, 2020, 12 noon
Virtual Meeting Through WebEx Video Conferencing

- 1. Call to Order—C.J. Roberts**
- 2. Establishment of Quorum**
- 3. Public Comment Opportunity**
- 4. Approve Minutes from the September 22, 2020 Board Meeting**
- 5. Chair Report—C.J. Roberts**
 - a. Introduction of new Arts Council Board Members
 - b. Introduction of Erin Saladino, Supervisor K-12 Arts Education, Hillsborough County and Education Liaison to the Arts Council
 - c. Introduction of Jennifer Ruyle and Barry Klipp from Schifino Lee Advertising and Branding
 - d. Quorum Requirement Effective November 2020
 - e. Governance Committee Report
 - Vote to approve Committee Appointments
 - Vote to approve Chair of the Governance Committee
 - Vote to approve Secretary-Treasurer
 - f. Status of Transition to County Government
 - g. Chief Executive Evaluation
- 6. Executive Director Report—Martine Collier**
 - a. Report on Final Accounting of 2020 Grants
 - b. Status of 2021 Grant Contracts
- 7. Financial Report—Kelly Kavanaugh**
- 8. Adjournment**

Attachments:

- A. Minutes of the September 22, 2020 Board Meeting
- B. Minutes from the October 23, 2020 Governance Committee Meeting
- C. Proposed Board Committee Assignments FYE 2020