



AGENDA

Board of Trustees Meeting

Monday, May 21, 2018 @ 4:00 pm

Hacker Lab, 4804 Granite Dr, Rocklin, 95677

- I. Call to Order/Welcome (Chairman John Marin)
- II. Approval of Minutes for March 19, 2018 Board Meeting
- III. Additions to Agenda (John Marin)
- IV. Treasurer's Report (Karl Sense)
- V. Placer County Agreement and FY 2018/19 Preliminary Budget (Jim Crosthwaite/John Marin/Karl Sense)
 - a. Draft County Contract and Scope of Work for FY 18/19
 - b. Preliminary Arts Council Budget for FY 18/19
- VI. Arts Council Social Media Marketing Policy (Jim Crosthwaite)
 - a. Draft Proposal
- VII. Membership Program – Discussion (Jim Crosthwaite/Susan Hogg/Barbara Burge)
- VIII. 2018 Events/Programs (Jim Crosthwaite)
 - a. **Arts Council Event** - "A Night at the Canary Lounge" – Fundraiser and Gala, August 3, 2018 (Jim Crosthwaite/Lesli Goto/Kareen Newman)
- IX. Advisory Committees – Formation and Recommendations (John Marin)
- X. Correspondence received (John Marin)
- XI. Adjournment