



AGENDA

Board of Trustees Meeting

Monday, September 16, 2019 @ 4:00 pm

Hacker Lab, 4415 Granite Drive, Rocklin – Upstairs Conference Room

- I. Call to Order/Welcome (Chairman Susan Hogg)
- II. Additions to Agenda
- III. Consent Agenda. Items to be approved with one vote unless a Board Member wishes to remove an item from this Agenda for discussion and a separate vote.
 - a. Approval of Minutes for August 19, 2019 Board Meeting
 - b. Financial Report (Jim Crosthwaite)
- IV. Action and Discussion Items
 - a. Board Member Recruitment – Karen Killebrew
- V. Committee Reports and Informational Items
 - a. Outreach Vehicle Purchase – Jim Crosthwaite
 - b. Program Committee
 - i. Gold Country Fair – “Art Experience” – Jim Crosthwaite
 - ii. Upcoming Events/Call to Artists – Jim Crosthwaite
 - c. Studios Tour Committee – Karen Killebrew/Jim Crosthwaite
 - d. Community Arts Grants – New Philosophy/Guidelines for Community Arts Grants – Jim Crosthwaite
 - e. Arts Organizations Meetings – Upcoming Plans – Jim Crosthwaite
 - f. Placer County Film Festival/Art Fest – Spring 2021, Exploratory Committee Request – Jim Crosthwaite
- VI. Adjournment

EXECUTIVE SESSION TO FOLLOW IF NEEDED