



Board of Directors Meeting Agenda

3:00 PM, April 21, 2021

Virtual Meeting: Zoom Conference Call

Meeting ID: 857-1834-1102 | Passcode: 080545

- I. Call to Order Michael Jarrett, Chair

- II. Public Comment

- III. Presentation: State of Tarrant County Commissioner Devan Allen

- IV. Chair's Report Michael Jarrett
 - A. Action: Consider Approval of February Board Minutes
 - B. Report: Executive Committee Activity
 - C. Report: Governance Committees Activity/Board Nominations
 - D. Presentation: Mayor William's Recognition

- V. Treasurer's Report Debi Knoblock, Treasurer
 - A. Action: Consider Approval of January-March Financials
 - B. Report: Resolution for Texas Trust Unrestricted Reserves

- VI. President's Report Maggie Campbell, President
 - A. Action: Consider Business Plan and Budget for New Music Festival Event
 - B. Report: Committee and Grant Activity
 - C. Report: July 1st Annual Meeting and Awards Program

- VII. Other Business

- VIII. Adjourn

IMPORTANT DATES:

Next Board Meeting: June 23

Annual Meeting- July 1