



Board of Directors Meeting Agenda

3:00 PM, June 9, 2021

Virtual Meeting: Zoom Conference Call

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

- I. Call to Order Michael Jarrett, Chair

- II. Public Comment

- III. Chair's Report Michael Jarrett
 - A. Action: Consider Approval of April Board Minutes
 - B. Report: Nominations Committee Update
 - a. Recognize Outgoing Members
 - b. Introduce New Directors from UTA/City
 - C. Report: Annual Meeting Plans and Awards

- IV. Treasurer's Report Debi Knoblock, Treasurer
 - A. Action: Consider Approval of April Financials
 - B. Action: Consider Approval of AMA Juneteenth Sponsorship
 - C.

- V. President's Report Maggie Campbell, President
 - A. Report: Music Festival Budget Update
 - B. Report: Committee and Grant Activity
 - C. Report: July 4th Weekend Update
 - D. Report: Arlington Museum of Art Juneteenth Celebration
 - E. Report: Economic Impact of the Arts Study Results

- VI. Other Business

- VII. Adjourn

IMPORTANT DATES:

Annual Meeting- July 1st

Next Board Meeting- August 18th