

Agenda

1. Call to Order
2. Roll Call
3. Establish Quorum
4. Approval of Agenda (Motion/ Discussion)
5. Approval of Minutes (Motion/ Discussion)
6. Introduction of guests/visitors
 1. Julie Kendall, owner of Cafe Blackadder, would like to present a request for funds for a hanging system to display artwork in Blackadder.
 2. Artist Michael Mistler from Eldon, MO. (Aerin)
7. Other Business/Action
 - a. Report from Liaison for Warrensburg Main Street; Aerin
7. Finance/Budget report - (Motion to Accept Discussion)
Finance Report, Allison Robbins
8. Chair Update, Laura
10. Committees/Task Groups Updates
 1. Marketing/Publicity/Events Ellie Schmutz, Jay Linhardt
 2. Art in Public Places Aerin Sentgeorge
 - Rotating Sculpture Project and Empty Pads APP
 - Art for City Hall
 3. Warrensburg Community Theater Cindy Bechtol
11. Unfinished Business, assign to committee
Update on Storage for Public Art and Theater inventory
12. New Business/Proposals
13. Other Business/Action
 - Strategic Plan Improvements (due to COVID/developing processes: removal of all committees and work as one
 - Propose two meetings per month:
 - 1) public board meeting
 - 2) Action meeting
14. Adjournment