

Beaverton Arts Commission Board of Directors Meeting

Tuesday, January 19, 2010

6:30-8:30 p.m.

Beaverton City Hall, Council Chambers, First Floor

Agenda

BEAVERTON ARTS COMMISSION MISSION

*The Beaverton Arts Commission brings the community more closely together through the appreciation and promotion of **The Arts**. Under our leadership the arts provide a common ground upon which our diverse cultures can come together in celebration of their unique gifts and appreciation of their common aspirations.*

Thank you to Lori for dinner tonight!

Board Business Items:

- 6:30 p.m. **Call to Order and Welcome New Members!** Diana
- 6:30 p.m. **Self-introductions around the table**
Question of the month Diana
- 6:40 p.m. **Guests: Bev Galvan, I-Sing Choir**
- 6:50 p.m. **Marketing/Branding/Web Task Force Update** Lori, Carol, Tracey
Approve Recommendations
- 7:20 p.m. **City Park Public Art Committee** Steve, Kelly, Phil
Approve Selection
- 7:35 p.m. **Approve December Minutes** Kelly
Approve Treasurer's Report Kathy
- 7:45 p.m. **Budget Overview** Jayne
Approve Executive Board's Direction to Staff
- 7:55 p.m. Upcoming Events – need board support.
Contact Elaine: eorcutt@ci.beaverton.or.us
- Friday, February 5th, 7-9 p.m. Showcase preview at the Library
Please attend to serve as ambassadors.
Need a few volunteer to serve as sales people.

Saturday, February 6th, 7-9 p.m. Showcase GALA at the Library
Need everyone to volunteer at the Gala and at least one shift
during the show (Feb. 7-20, emphasis on 7th) to serve as
ambassadors and sales people.

Please attend or volunteer at Mayor's Ball Sat., Feb. 13, 2010, at
Nike (everyone get invite?)

8:10 p.m. New Board Member Orientation
During Feb. Exec. Board Mtg
Wednesday, Feb. 10, 11:30 a.m. to 1 p.m.
Who cannot attend? Others welcome.

8:15 p.m. Dinner at Meetings Diana
Thanks to Lori for January dinner!!

8:20 p.m. Q & A Diana

8:30 p.m. Adjourn

Next meeting – Tuesday, Feb. 16, 6:30 p.m., Council Chambers