

Beaverton Arts Commission Board of Directors Meeting
Tuesday, October 21, 2008
6:30-8:30 p.m.
Beaverton City Hall, third floor conference room
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 Don for the refreshments!

Board Business Items:

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| 6:30 p.m. | Call to Order | Andrew Loomis |
| 6:30 p.m. | Self-introductions around the table | |
| 6:35 p.m. | Guests:
Holly Thompson – Urban Renewal
Eric Lindstrom – Right Brain Initiative | |
| 7:00 p.m. | Motion to Approve September Minutes
Motion to Approve Treasurer’s Report | Kevin Hoover
Ano Youssefian |
| 7:05 p.m. | President’s Report
Retreat – Tuesday, November 18, 6-9 p.m.
Board Members pay \$20 toward dinner
Location (final recommendation from sub-committee)
Agenda – update strategic plan with key strategies for 2009
Presentation of Slate of Officers for 2009:
President – Kevin Hoover
President-elect – Diana Sullivan
Secretary – Joel Schultz
Treasurer – Joyce Kurtz
(Voting will take place at the November retreat)
Board recruitment (seeking representatives from the Asian, Art
Education & Business communities. Deadline for application
is Oct 31) | Andrew Loomis |
| 7:20 p.m. | Upcoming Dates | Jayne Scott |
| October 20 | Deadline for proposals Development consultant | |

