

Beaverton Arts Commission Board of Directors Meeting

Tuesday, April 15, 2008

6:30-8:30 p.m.

Beaverton City Hall, 3rd 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.*

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
Recitation of Mission Statement | |
| 6:35 p.m. | Annual Awards Approval | Andrew Loomis |
| 6:45 p.m. | Speakers' Bureau Presentation | Michael and Joel |
| 7:15 p.m. | Old Business
Approval of Minutes - Mar
Treasurer's Report -Mar
Dinner at Meetings | Kevin Hoover Approval of
Ano Youssefian
Andrew Loomis |
| 7:30 p.m. | Committee Chair or Representative Updates (2 minutes each)
Development
Outreach | |
- Please remember to have each committee:
Review their established goals/work plan in the BAC's 2nd year work plan
Appoint a Chair
Appoint a Secretary and have the secretary send Jayne the minutes from the meeting.
The next committee meetings will be following the May meeting.
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| 7:40 p.m. | New Business/Updates/Reports
Visioning Short Term Goals | |
| 8:30 p.m. | Adjourn | |

