

Beaverton Arts Commission Board of Directors Meeting

Tuesday, May 19, 2009

6:30-8:30 p.m.

Beaverton City Hall

FIRST 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.*

Refreshments compliments of Board Member Kevin Hoover.

Board Business Items:

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| 6:30 p.m. | Call to Order | Kevin |
| 6:30 p.m. | Self-introductions around the table | |
| 6:35 p.m. | Guests Self-Introductions | |
| 6:45 p.m. | Approve April Minutes | Joel/Joyce |
| | Approve Treasurer's Report | Joyce |
| 6:50 p.m. | Executive Board Recommendations | Kevin |
| | Approve Performing Arts Recommendations | |
| 7:10 p.m. | Discuss Kingstad Closure | Kevin |
| | Follow up/Next Steps | |
| 7:25 p.m. | Approve Art Scholarship Awards | Jayne |
| | Cody Cone – Visual Arts | |
| | Eloise Kim – Performing Arts | |
| 7:30 p.m. | Summer Events Sign Up | Jayne |
| | T-shirts | |
| 7:40 p.m. | Refreshments for Next Month – June 16 | Kevin |
| 7:45 p.m. | New Business/Updates | Kevin/Jayne |
| | Budget Process | |
| 8:30 p.m. | Adjourn | |

Circulate at meeting: Sign up for Summer Events (bring your calendars)