

**Beaverton Arts Commission Board of Directors Meeting**

**Tuesday, June 17th, 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.

*Grab dinner when you arrive.*

*THANK YOU to Stephen for dinner this evening!*

*Congratulations to Kevin Hoover for being selected as the 2008 winner of the City of Beaverton's Service to Beaverton Award.*

*He will be the Grand Marshall in the Festival parade in Beaverton September 13<sup>th</sup>!!*

**Board Business Items:**

6:30 p.m.	<b>Call to Order</b>	Andrew
6:30 p.m.	<b>Self-introductions around the table</b>	
6:35 p.m.	<b>Visitors</b>	
	Mary Priester and Joan Chapin, WES Public Art	
	Eric Lindstrom, ArtsPartners	
6:55 p.m.	<b>Approve April Minutes</b>	Andrew
	<b>Approve Treasurer's Report</b>	Ano
7:05 p.m.	<b>Art Space at the Round Update</b>	Jayne
7:15 p.m.	<b>Approve Art Selection Committee Recommendations</b>	Jayne
7:20 p.m.	<b>Upcoming Summer Events Update</b>	Jayne
	<b>And Library Opportunity</b>	
7:30 p.m.	<b>Create Agenda for Joint Meeting with Foundation</b>	Andrew
7:40 p.m.	<b>Speakers' Bureau Presentation</b>	Michael

7:50 p.m.	<b>Who will bring dinner for July Board Meeting?</b>	Andrew
7:55 p.m.	<b>Performing Art Center Discussion</b>	Andrew
8:10 p.m.	<b>Long Range Plan Update</b>	Jayne
8:20 p.m.	<b>New Business/Q&amp;A</b>	Andrew
8:30 p.m.	<b>Adjourn</b>	