

Beaverton Arts Commission Board of Directors Meeting
Tuesday, August 19, 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 refreshments when you arrive.

THANK YOU to Ano for the refreshments this evening!

Board Business Items:

- | | | |
|-----------|---|------------------|
| 6:30 p.m. | Call to Order | Andrew |
| 6:30 p.m. | Self-introductions around the table | |
| 6:35 p.m. | Visitors | |
| 6:45 p.m. | Approve July Minutes | Kevin |
| | Treasurer's Report End of Year and New Fiscal Year | Ano |
| 6:50 p.m. | Summer Programs | Jayne |
| | BLT 8/26, last Flick 8/22, 9/13 Old Town Festival, | |
| 7:10 p.m. | Fall/Winter Programs | Jayne |
| | Nutcracker, Tree Lighting, Open House | |
| | 9/27 Mural Seminar, Fall Performing Arts Summit, TBA | |
| | Showcase – two possible suggestions for special feature. | |
| 7:30 p.m. | Committee Updates & 2008 goals (Work Plan) | Committee Chairs |
| | Development | |
| | Showcase needs \$7,000-\$8,000 (possible fund-raiser). | |
| | Outreach | |
| | Speaker's Bureau Task Force | |

Volunteer Task Force

Web Task Force

Performing Arts Summit

Board diversity

8:15 p.m. **Melia will bring dinner for September Board Meeting AT LIBRARY (TBA).
Thank you!**

8:20 p.m. **New Business/Q&A** Andrew

Administrative Assistant

Commissioners support of BAC.

8:30 p.m. **Adjourn**