

Joint Board of Directors Meeting
Beaverton Arts Commission & Beaverton Arts Foundation
Wednesday, April 7, 2010, 6:30-8:30 p.m.
Reser's Fine Foods
15570 SW Jenkins Rd. 2nd Floor, Beaverton, OR 97006

Agenda

Thank you to our host—Pat Reser & Reser's Fine Foods!

6:30 p.m.	Call to Order	Diana/Lori
6:30 p.m.	Self-introductions	All
6:45 p.m.	Beaverton Community Vision Survey (VAC)	Kevin
6:55 p.m.	BAF Today & Historical Timeline of Progress: --Brief History (formation, activities past 10 years) --Snapshot of Today Events—Fundraising/Friendraising Treasurer's Summary FY2009 Marketing/Fundraising by BAF "Art is a gift.", website	Lori Pat/Jayne Lori/Steve Joan Carol
7:15 p.m.	BAF Support to BAC: Strategy for the Next 10 Years Ideas for a half-day strategy session; request BAC feedback and ideas for collaboration: (1) Establish a Development Committee (grant writing) (2) Create 5-yr, 10-yr Plan (Budget, Action Items) Can use to appeal for grant and sponsorship requests (3) Art Awareness/Advocacy Along w/ BAC; research stories, data on effectiveness of art in education, life, economic development. (4) Board Responsibilities BAF=becomes the stronger arm for fundraising BAC=supports BAF efforts through transition -- "how?"	Jim/Carol Carol Carol Lori/Diana
7:35 p.m.	BAC: Beaverton's Public Art --Work in progress --Support needed from BAF	Jayne
7:45 p.m.	BAC: Programs --Beaverton Civic Theatre --Student Scholarship Nominations & Awards --BLT 2010 --Mayor's Ball 2011 --Showcase 2011	Melissa Jayne Jayne Jayne Jayne
8:00 p.m.	Adjournment	Lori/Diana