

Beaverton Arts Commission Board of Directors Meeting
Tuesday, May 13th, 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.

Board Business Items:

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| 6:30 p.m. | Call to Order | Andrew |
| 6:30 p.m. | Self-introductions around the table | |
| 6:35 p.m. | Approve April Minutes | Kevin |
| | Approve Treasurer's Report | Ano |
| 6:45 p.m. | Approve Quarterly Joint Meeting Schedule | Andrew |
| | to meet with Foundation: July and October - 2 nd Tuesday? | |
| 7:00 p.m. | Approve Art Education Award Recommendations | Jayne |
| 7:05 p.m. | Who will bring dinner for June Board Meeting? | Andrew |
| | <i>THANK YOU to Michael for dinner this evening!!</i> | |
| 7:10 p.m. | Long Range Plan Update | Jayne |
| | Old Town Festival Request | |
| | Round Request | |
| 7:30 p.m. | Adjourn Board meeting and Break into Committees | |
| | Outreach and Development Committee should: | |
| | Review 2 nd year work plan for goals and objectives | |
| | Establish a regular meeting time (cc Jayne on email meeting notices) | |
| | Elect a chair and secretary | |
| | Send Jayne minutes from all meetings | |
| 8:30 p.m. | Adjourn committee meetings | |

