

**To Participate in the Board meeting during the COVID-19 Safer at Home Order,
Please join my meeting from your computer, tablet, or smartphone.**

<https://global.gotomeeting.com/join/807610293>

You can also dial in using your phone. United States: [+1 \(312\) 757-3121](tel:+13127573121) Access Code: 807-610-293

***Working Session of the City of Buckhannon Colonial Theatre Board
1:00 pm in Council Chambers
Meeting Agenda for Friday, May 14, 2021***

- A. Call to Order**
 - A.1 Moment of Silence**
 - A.2 Pledge to the Flag of the United States of America**

- B. Recognized Guests**
 - B.1**

- C. Strategic Issues for Discussion and/or Vote**
 - C.1 Election of Chairperson & Vice-Chairperson**
 - C.2 Formal Naming of the Space/Facility**
 - C.3 Adoption of Mission Statement**
 - C.4 Art26201 permission to operate the gallery/Gallery Management**
 - C.5 Operating/Programming Policy (and sub-topics) to include:**
 - C.5.a Rental Review Committee**
 - C.5.b Prioritization of Usage**
 - C.5.c Application Process**
 - C.5.d Maintenance/Housekeeping**
 - C.5 e Food and Beverage**
 - C.5.f Fees**
 - C.6 Logistics of Director Hire**
 - C.7 Set Monthly Meetings/Date Times**

- D. Board Members Comments and Announcements**

- E. Adjournment**

POSTED 05/10/2021