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***City of Buckhannon Colonial Theatre Board
5:00PM at City Hall in Council Chambers
Meeting Agenda for Tuesday, July 6, 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 Consent Agenda**
 - C.1 Approval of Work Session Minutes 06/11/2021**

- D. Correspondence & Information**
 - D.1 Letter of Request to WV Dept. of Arts, Culture & History for a Time Extension regarding Fast Track ADA & Emergency Grant Award**
 - D.2 ART26201 Donation to the Colonial Theatre Façade Restoration**
 - D.3 Email RE: American Rescue Plan Funds from the NEA—Webinar Arts Funding Opportunity**

- E. Strategic Issues for Discussion and/or Vote**
 - E.1 Debrief of City Council Meeting held on 07/01/2021**
 - **Next Steps**
 - E.2 Job Descriptions for Potential Hire**
 - **Discussion/Edits to Draft**
 - **Recommendation on Salary & Process to City Council**
 - **Timeline for Finalizing Description/Proposal (shared document)**
 - E.3 Sub-Committee to Recommend Food and Beverage Guidelines**

- F. Board Members Comments and Announcements**
 - F.1 Next Regular Scheduled Meeting Date: Tuesday, August 3, 2021 at 5:00PM**

- G. Adjournment**

POSTED 06/30/2021