

**To Participate in the Board meeting virtually,
Please join my meeting from your computer, tablet, or smartphone.**

<https://global.gotomeeting.com/join/765749133>

You can also dial in using your phone. United States: [+1 \(571\) 317-3122](tel:+15713173122) Access Code: 765-749-133

***City of Buckhannon Colonial Theatre Board
5:00PM at City Hall in Council Chambers
Meeting Agenda for Tuesday, August 3, 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 07/06/2021**

- D. Correspondence & Information**
 - D.1 Grant Award Notification FY22 Cultural Facilities from the WV Dept. of Arts, Culture & History RE: Colonial Theatre Project**
 - D.2 Ordinance No. 452 Renaming of the Colonial Theatre Facility to “Colonial Arts Center (CAC)”**
 - D.3 Email: Grant Workshops hosted by the WV Department of Arts, Culture and History**

- E. Strategic Issues for Discussion and/or Vote**
 - E.1 Recap of City Council Meeting held on 07/15/2021**
 - Next Steps regarding position of Managing Director
 - Search Process
 - E.2 Discussion of Food and Beverage/Subcommittee**
 - E.3 Construction Update**
 - E.4 Branding and Logos/Merchandise Launch**
 - E.5 Prepping Application for Use**
 - E.6 Upcoming BCT Programming**

- F. Board Members Comments and Announcements**
 - F.1 Next Regular Scheduled Meeting Date: Tuesday, September 7, 2021 at 5:00PM**

- G. Adjournment**

POSTED 07/29/2021