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***City of Buckhannon Colonial Arts Center Board  
5:00PM at City Hall in Council Chambers  
Meeting Agenda for Tuesday, January 4, 2022***

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- 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 Mayor Skinner**
  
- C. Consent Agenda**
  - C.1 Approval of Minutes: 12/07/2021**
  
- D. Correspondence & Information**
  - D.1 Notice Accepting Applications for the Position of Managing Director**
  
- E. Strategic Issues for Discussion and/or Vote**
  - E.1 Update on Managing Director Search**
  - E.2 Next Steps in Search and Advertisement of Managing Director**
  - E.3 Managing Director Interview Process**
  - E.4 UCBOE Search Updates- Position of Fine Arts and Culture Facilitator/Educator**
  - E.5 Grants & Fundraising**
  - E.6 Website, T-Shirt & Merchandise Sale Concept**
  - E.7 Food and Beverage Presentation/Discussion**
  - E.8 BCT Update**
  
- F. Board Members Comments and Announcements**
  - F.1 Next Regular Scheduled Meeting Date: Tuesday, February 1, 2022 at 5:00PM**
  
- G. Adjournment**

**POSTED 12/30/2021**