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***City of Buckhannon Colonial Arts Center Board  
5:00 P.M. at City Hall in Council Chambers  
Meeting Agenda for Tuesday, June 7, 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 David McCauley
- B.2 Ethan Butler-Orion Strategies

**C. Consent Agenda**

- C.1 Approval of Minutes: 05/03/2022

**D. Correspondence & Information**

- D.1 ART26201 Presents BU Camera Club Exhibit at M.I.B. Gallery
- D.2 ART26201 To Host Gray Barker Liars Contest Featuring Bil Lepp
- D.3 Memorandum of Understanding between COB, CAC Board, WVWC & ART26201 RE: WVWC Support to The Colonial Arts Center –Council Approval on 06-02-22

**E. Strategic Issues for Discussion and/or Vote**

- E.1 Discussions with CAC Manager/Introductions
- E.2 Website Production
- E.3 Construction Updates
- E.4 Scheduling of Working Sessions
- E.5 Subcommittee to Pursue Consultancy
- E.6 Partner Organization Updates
- E.7 Pending Bookings/Requests
  - Appalachian Impact-Fundraising Gala -A Night in Yellow

**F. Board Members Comments and Announcements**

- F.1 Next Regular Scheduled Meeting Date: Tuesday, July 5, 2022 at 5:00PM

**G. Adjournment**

POSTED 06/01/22