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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, September 6, 2022***

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 Minutes: 08/02/2022

D. Correspondence & Information

- D.1 ART26201 Presents "Reflection of Creation" Exhibit by Lydia Grimm at M.I.B. Gallery

E. Manager's Report

- E.1 Construction Updates & Remaining Steps
- E.2 Public Relations, Website, Marketing Updates
- E.3 Check-in on 30 Day Goals

F. Strategic Issues for Discussion and/or Vote

- F.1 Seating & Seating Investment
- F.2 Operations Manual
- F.3 Programming Policy & Rental Agreement
- F.4 Grand Opening Event(s)
- F.5 Fundraising Sub-Committee
- F.6 Event Request Form
- F.7 Core Values & Vision Statement
- F.8 Discussion/Updates
 - Budget
 - Upshur County BOE Role
 - Consultancy

G. Board Members Comments and Announcements

- G.1 Next Regular Scheduled Meeting Date: Tuesday, October 4, 2022 at 5:00PM

H. Adjournment

POSTED 08/31/22