To Participate in the Board meeting virtually,

Please join my meeting from your computer, tablet, or smartphone. <u>https://global.gotomeeting.com/join/765749133</u> You can also dial in using your phone. United States: <u>+1 (571) 317-3122</u> Access Code: 765-749-133

City of Buckhannon Colonial Arts Center Board 5:00 P.M. at City Hall in Council Chambers Meeting Agenda for Tuesday, November 1, 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: 10/04/2022

D. Correspondence & Information

- D.1 Anne's Participation at the 2022 Appalachian Gateways Community Initiative Program Workshop
- D.2 ART26201 Presents "A Day of Creation" Exhibit by Brian Michael Reed at M.I.B. Gallery

E. Manager's Report

- E.1 Construction Updates & Remaining Steps
- E.2 Facility Management
- E.3 Report from Programming (5K, Movie Night, etc.)

F. Strategic Issues for Discussion and/or Vote

- F.1 Fundraising Committee Updates
- F.2 Partner Organization Updates
- F.3 UCBOE Arts Educator Updates
 - Proposal for Educational/Class Programming
- F.4 Recommendation to City Council: Art26201 Management of the MIB Gallery
- F.5 Recommendation to City Council: Seating Proposals & Next Steps
- F.6 Selection of Color for the Stage Curtains/Drapes

G. Board Members Comments and Announcements

G.1 Next Regular Scheduled Meeting Date: Tuesday, December 6, 2022 at 5:00PM

H. Adjournment

POSTED 10/25/22