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***City of Buckhannon Colonial Arts Center Board 3:00 P.M. at City Hall in Council Chambers
Meeting Agenda for Thursday, December 8, 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: 11/01/2022

D. Correspondence & Information

- D.1

E. Manager's Report

- E.1 Construction Updates & Remaining Steps
- E.2 Report from Programming
- E.3 Updated Event Request Form- Balcony Theatre Pricing Guide

F. Strategic Issues for Discussion and/or Vote

- F.1 Fundraising Committee Updates
- F.2 Update on Seating Presentation & Next Steps
- F.3 Garland West Treasure Drawing Box
- F.4 UCBOE Arts Educator Updates
 - Continued Discussion Proposal for Educational/Class Programming
- F.5 Board Consultancy Goals & Metrics Discussions & Review

G. Board Members Comments and Announcements

- G.1 Next Regular Scheduled Meeting Date: Tuesday, January 3, 2023 at 5:00PM

H. Adjournment

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