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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, January 3, 2023***

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: 12/08/2022

D. Correspondence & Information

- D.1

E. Manager's Report

- E.1 Construction Updates & Remaining Steps
- E.2 Report from Programming
- E.3 Marketing/Promotion
- E.4 Website Update
- E.5 Partner Organization Reports
- E.6 UCBOE Arts Educator Updates (Jakob)

F. Strategic Issues for Discussion and/or Vote

- F.1 Revised Mission and Vision Statement
- F.2 Fundraising Committee Updates & Co-Chair
- F.3 Seating RFP & Next Steps
- F.4 Next Steps from Board Strategy Meeting
- F.5 Production Agreement Outside Artists

G. Board Members Comments and Announcements

- G.1 Next Regular Scheduled Meeting Date: Tuesday, February 7, 2023 at 5:00PM

H. Adjournment

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