## City of Buckhannon Colonial Arts Center Board Meeting Agenda 5:00 PM Tuesday, April 1, 2025 Council Chambers | 70 East Main Street



- 1. Call to Order
- 2. Moment of Silent Reflection
- 3. Pledge of Allegiance
- 4. Approval of Previous Meeting Minutes: 02/04/2025 (03/04/25 Canceled)
- 5. Public Comment Motion to Open & Close Requested
- 6. Recognition of Guests
- 7. Financial Report Director of Finance, Amberle Jenkins
- 8. Board Report
  - a. Status of Events Booked
- 9. Old Business Discussions
  - a. Quotes for Design, Operation & Training of the CAC Website
  - b. Approval CAC Application Use Agreement/Rental Form
  - c. CAC Board Appointment John Waltz City Council Approved on 03/04/25
- 10. New Business Discussions
  - a. Bryce O'Loughlin-Lights & Sound at the CAC
- 11. Report of Events, Correspondence, and Information
  - a. Arts Day at the Legislature on March 21, 2025
  - b. The Colonial Arts Center & The CAC Gallery Present The 2025 Upshur County Youth Arts Exhibition
- 12. Board Members' Remarks and Announcements
- 13. Declaration of Adjournment