City of Buckhannon Colonial Arts Center Board Meeting Agenda 5:00 PM Tuesday, December 2, 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: 11/04/25
- 5. Public Comment Motion to Open & Close Requested
- 6. Recognition of Guests
- 7. Financial Report Director of Finance, Amberle Jenkins
- 8. Business Discussions
 - a. Board Vacancy-Resignation Morgen Miller
 - b. Board Report, Programming & Other
 - c. Meeting Schedule 2026
- 9. Report of Events, Correspondence, and Information
- 10. Board Members' Remarks and Announcements
- 11. Declaration of Adjournment