

NVYO Board Agenda

Monday, January 9, 6:30 p.m.

Wesley Methodist-Meet in the Fellowship Hall (down stairs, to left)

*Indicates attachments

6:15-6:30 – Gathering Time

- 1) Call meeting to Order – 6:30-6:35 – Intros/Around the table
- 2) Consent Agenda – 6:35-6:45
 - Dec 5th Minutes*
 - Financial Reports*
 - Ex. Dir. Report*

Anticipated Action-Approval

- 3) Ex. Dir. Community connections update – 6:45-6:50
- 4) Committee Check-in time – 6:50 - 7:15
- 4) Board discussion – future board member ideas 7:15-7:25
- 5) Board discussion - 7:25-7:55

Arts in the community, PAC & NoVAC updates and questions

Do we need an umbrella arts organization?

City connections – communications?

- 6) Upcoming dates –
 - Feb 6 Board meeting