

Boone Arts Advisory Board Meeting Minutes

Date/Time:	March 1, 2024 9:00am
Location:	City Hall Conference Room

Agenda:

- Call Meeting to Order
 - Roll Call
 - Approval of Agenda
- Welcome and Introductions
 - Discuss Goals of The Board - Eli Stines/Holly Heartso
 - Board's primary goal: Mechanism to promote local art and artists
- New Business
 - Review Bylaws
 - Review Policies
 - Review Draft Grant Application
 - Officer selections:
 - Vice Chair - Dana Tilley
 - Secretary - Courtney Sisson
- Other Business
 - FY 2024 Budget - Outstanding balance of \$588.97
- Board Comments
 - Holly has Requested access to the existing Arts Advisory Board Facebook Page, awaiting response
 - Future Meeting Cadence:
 - First friday of the month 9:00am
 - Next meeting: April 5, 2024 9:00am
- Public Comments
 - None
- Motion to Adjourn - 10:15