

## **AGENDA**

**5:30 PM** - May 21, 2020

“GO TO MEETING”

### **Monthly meeting of the Muscatine Art Center Board of Trustees**

Please join from your computer, tablet, or smartphone:

<https://global.gotomeeting.com/join/472979085>.

You can also dial in using your 1-669-224-3412 with access code: 472-979-085.

#### **Visitors Speak:**

**Minutes for Approval** - April 16, 2020 Regular Board Meeting

**Bills for Approval** - \$xxxx - Three Board members sign approval on copy of bills

**Credit Card Bills for Approval** -- \$xxxx - Three Board members sign approval on bills

#### **COMMITTEE REPORTS:**

##### **Building & Grounds:**

Reopening Procedures

##### **Long-Range Planning:**

Executive Committee - Updated Ethics Policy

Board Survey

##### **Finance & Budget :**

Iowa Arts Council Grant Application

Iowa Department of Cultural Affairs Grant Application

##### **Collections:**

##### **Community Engagement:**

Community Engagement Committee - Education Plan

Friends Fundraisers

Online Events

Public Art “IdeaDash”

Summer Update Letter

##### **Personnel:**

Board Vacancies

**Director’s Report:** in packet

##### **Unfinished business:**

**New Business:** Next Board meeting June 18, 2020 at 5:30 p.m.

**Adjourn**