



**ARTS OF COLLIN COUNTY COMMISSION, INC.
BOARD OF DIRECTORS
REGULAR MEETING
FEBRUARY 19, 2009 – 4:00 P.M.
ALLEN CITY HALL
CITY COUNCIL CONFERENCE ROOM
305 CENTURY DRIVE
ALLEN, TEXAS**

Vision:

The Arts of Collin County will create an environment where all residents can share and enjoy the full diversity and vitality of the arts.

Meetings of the Arts of Collin County Commission are in compliance with Vernon's Texas Codes Annotated, Government Code Chapter 551 (open meetings act).

Call to Order and Announce a Quorum is Present.

Public Comment.

1. In accordance with the Open Meetings Act, the Commission will hear comments of public interest pertaining to the Arts of Collin County, but any discussion shall be limited to placing the item on a future agenda for discussion except only specific factual information or an explanation of current policy may be made in response to an inquiry. Remarks are limited to three (3) minutes per speaker with a maximum of 15 minutes of General Discussion. Other time restraints may be directed by the President. Speakers will be notified when their speaking time has expired.

Consent Agenda.

(Routine Commission Business. The Consent Agenda is approved by a single majority vote. Items may be removed for open discussion by a request from a Commission member or member of staff.)

2. Approve Minutes of the January 15, 2009 Regular Meeting.
3. Receive Financial Report for the period ended January 31, 2009.
4. Adopt a Resolution reappointing Advisory Committee members with expiring terms.

Regular Agenda.

5. Adopt a Resolution Approving amendments to Donation and Gift Policy (Mary Vail-Grube, Administrative Director)
6. Accept terms and agreements related to capital pledges and donations. (Mike Simpson, Executive Director and Mary Vail-Grube, Administrative Director)
7. Update on status of Public Awareness and Marketing program. (Mike Simpson, Executive Director and Mary Vail-Grube, Administrative Director).
8. Project Update – Construction Cost Report (Dennis Abraham, Project Director)
9. Executive Director’s Report (Mike Simpson, Executive Director)
 - a. Progress on 90 Day Quick Hit Plan
 - b. Recent Media Coverage
 - c. Presentation Schedule
 - d. Schedule of Recent and Future Activities and Events –Site Clean Up Project
 - e. Sr. Admin Assistant Recruitment

Executive Session

Legal Section 551.071; Property Section 551.072; Gifts and Donations Section 551.073; Personnel Section 551.074.

As Authorized by Section 551.071(2) of the Texas Government Code, the Workshop, Special Called, or Regular Meeting may be Convened into Closed Executive Session for the Purpose of Seeking Confidential Legal Advice from the Attorney on any agenda item listed herein.

(Closed to the Public as Provided by Texas Government Code).

Contract Negotiations with Communities Foundation of Texas – Pursuant to Section 551.071

10. Reconvene and Consider Action on Items Discussed during Executive Session.

Adjournment

Allen City Hall is wheelchair accessible. Access to the building and special parking are available at the entrance facing Century Parkway. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by calling the Arts of Collin County at 214-495-5800.