



**ARTS OF COLLIN COUNTY COMMISSION, INC.
BOARD OF DIRECTORS
REGULAR MEETING
APRIL 16, 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.

1. Administer Oath of Office to City of Frisco Member of the Board
2. Election of Officers

Public Comment.

3. 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.)

4. Approve Minutes of the March 19, 2009 Regular Meeting
5. Receive Financial Report for the period ended March 31, 2009
6. Authorize Executive Director to sign an amended Agreement with the City of Allen for support services for FY 08-09

Regular Agenda.

7. Adopt Resolution approving Expenditure Approval Processes Policy (Mike Simpson, Executive Director and Nick Barretta, Treasurer)
8. Adopt Resolution Approving Tuition Reimbursement Policy (Mike Simpson, Executive Director)
9. Adopt a Resolution Establishing an Audit Committee and a Compensation Committee of the Board of Directors (Steve Matthews, President)
10. Media Relations Policy Review with Justine Sweeney, Sweeney Media Group (Mike Simpson, Executive Director)
11. Project Update – Report on Site Clean Up Project (Dennis Abraham, Project Director)
12. Executive Director’s Report (Mike Simpson, Executive Director)
 - a. Recent Media Coverage
 - b. Presentation Schedule
 - c. Fundraising Teams
 - d. Marketing Materials and Programs
 - e. Schedule of Recent and Future Activities and Events - Advisory Committee Meeting

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)

Section 551.073 – Gifts and Donations – Open Space Grant, Texans Credit Union
Section 551.071 Consultation with Attorney – Contract negotiations with Hunt Construction, Contract negotiations with Communities Foundation of Texas

13. 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 214-495-5810.