



AGENDA
ARTS OF COLLIN COUNTY COMMISSION, INC.
SPECIAL CALLED MEETING
STRATEGIC PLANNING SESSION
THURSDAY, MAY 15, 2008
8:30 A.M. – 3:00 P.M.
ALLEN PUBLIC LIBRARY
1ST FLOOR MEETING ROOM
EAST ENTRANCE
300 N. ALLEN DRIVE
ALLEN, TX 75002

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.

1. Call to Order and Announce a Quorum is Present.

2. Strategic Planning Session Agenda. (estimated time schedule)

- 8:45 AM – Introductions and Workshop Overview
James Baudoin, Executive Director
- 9:15 AM – Assignment and Identification of Small Group Topics
Group A – Fundraising Strategies
Group B – Future Development of the Site
Group C – Programming and Marketing
- 10:30 AM – BREAK
- 10:45 AM – Continue Small Group Discussion
- 11:30 AM – Reconvene Full Group for Small Group Reports
(Lunch served during this time)
- 1:45 PM – Summary/Wrap Up of Recommendations of Small Groups
James Baudoin, Executive Director

3. 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).

Gifts and Donations – Pursuant to Section 551.073
Confidential legal advice from Attorney – Pursuant to Section 551.071

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

5. Adjournment.

The Allen Public Library is wheelchair accessible. Access to the building and accessible parking are available at the East entry from the parking lot. The meeting will be held in the 1st Floor Conference Room, enter through the East entrance. Request for additional services must be received forty-eight (48) hours prior to the meeting by calling the ACC at 214-495-5810.