



**ARTS OF COLLIN COUNTY COMMISSION, INC.
BOARD OF DIRECTORS
REGULAR MEETING
MAY 21, 2009 – 3:00 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.

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 – Texans Credit Union
Section 551.074 – Personnel – Evaluation of Executive Director

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

Public Comment

2. 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.)

3. Approve Minutes of the April 16, 2009 Regular Meeting
4. Receive Financial Report for the period ended April 30, 2009
5. Accept Educational Assistance Policy with amendments.

Regular Agenda

6. Consideration of Expenditure Processing Policy (Mike Simpson, Executive Director and Nick Barretta, Treasurer).
7. Adopt a Resolution recognizing Former Plano Mayor Pat Evans for her contributions to the Arts of Collin County. (Steve Matthews, President)
8. Consider Approval of Sponsorship Opportunities and Benefits for Phase One of the Arts of Collin County Performing Arts Hall and Arts Park.(Mike Simpson, Executive Director and Mary Vail-Grube, Administrative Director)
9. Acknowledge donation and pledge commitment of Robbie and Lynore Robinson and commit naming opportunity. (Mike Simpson, Executive Director)
10. Project Update (Dennis Abraham, Project Director)
 - a. Report on Site Clean Up Project
 - b. Batch Plant located on site - Sinacola
11. 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

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.