



AGENDA
ARTS OF COLLIN COUNTY COMMISSION, INC.
BOARD OF DIRECTORS
REGULAR MEETING
AUGUST 20, 2009 – 4:00 P.M.
CITY COUNCIL CONFERENCE ROOM
ALLEN CITY HALL
305 CENTURY DRIVE
ALLEN, TEXAS 75013

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.

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.)

1. Approve Minutes of the July 16, 2009 Regular Meeting.
2. Receive Financial Report for the period ended July 31, 2009.

Regular Agenda.

3. Accept Transfer of remaining Arts of Collin County Foundation Funds. (Mike Simpson, Executive Director)
4. Receive and Approve Updated BRAVO! Capital Campaign Donor Naming Opportunities. (Mike Simpson, Executive Director)
5. Receive an Update on Status and Timing of Construction Bid (GMP). (Mike Simpson, Executive Director)
6. Receive and Authorize New Fundraising Initiative. (Mike Simpson, Executive Director)
 - a. Buy a Paver (pavestone)
 - b. Buy A Seat
7. Project Update. (Dennis Abraham, Project Director)

8. Executive Director's Report. (Mike Simpson, Executive Director)
 - a. Presentations
 - b. Fundraising Activities
 - c. Marketing Materials –new tri fold brochure
 - d. Schedule of Events August 27 – Reception at Gary Riggs Interiors, September 12 – Barnes and Noble BookFair, September 24 – Reception at Bachendorf Jewelers.

Public Comment.

9. 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.

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

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

Adjournment.

Council Liaisons: Council Members Jean Callison and Lissa Smith

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.