



**ARTS OF COLLIN COUNTY COMMISSION, INC.  
BOARD OF DIRECTORS  
SPECIAL CALLED MEETING  
DECEMBER 17, 2008 – 4:30 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 from November 20, 2008 Regular Meeting and Special Called Meeting November 24, 2008.
3. Receive Financial Report for the Period Ended November 30, 2008 and Revised Report for the Period Ended September 30, 2008.

**Regular Agenda**

4. Authorize the Executive Director to enter into an agreement, approved as to form by the Commission Attorney, to create online donation capability on the ACC website and a donation investment fund. (Mike Simpson, Executive Director and Mary Vail-Grube, Administrative Director)

5. Report on the status of Public Awareness and Marketing program. (Mike Simpson, Executive Director and Mary Vail-Grube, Administrative Director)
6. Executive Director's Report (Mike Simpson, Executive Director)
  - 90 Day Quick Hit Plan
  - Recent Media Coverage
  - Presentation Schedule
  - Schedule of Recent and Future Activities and Events
7. Consider and Act on the recommendation of the President of the Arts of Collin County Commission to amend the Arts of Collin County Commission, Inc. By-Laws to increase the number of Directors from 5 to 7 persons, and to change representation to reflect 2 Directors from Each Owner City and one At-Large Director. (President Steve Matthews)
8. Upcoming Events (Mary Vail-Grube, Administrative Director)
  - January 8<sup>th</sup> - Arts of Collin County and Steinway Hall host "Note By Note" – film screening and reception
  - Reception to welcome new Executive Director – TBD

**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).

Personnel – Pursuant to Section 551.074 –Attorney Evaluation

9. 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.*