



AGENDA
ARTS OF COLLIN COUNTY COMMISSION, INC.
BOARD OF DIRECTORS
REGULAR MEETING
SEPTEMBER 16, 2010 – 4:00 P.M.
CITY COUNCIL CONFERENCE ROOM
1ST FLOOR
ALLEN CITY HALL
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 August 19, 2010 Regular Meeting.
2. Receive Financial Report for the period ended August 31, 2010.
3. Authorize Executive Director to sign an agreement with Weaver and Tidwell to perform FY 2009- 2010 Financial Review and Audit.
4. Authorize Executive Director to sign an Agreement with the City of Allen for support services for FY 2010-2011.

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 551.072, 551.071 and 551.073--Receive Legal Advice regarding
Property, Contract Negotiations and Prospective Donations

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

Regular Agenda.

6. Discussion and direction to staff regarding format and content of FY 2009-2010 Annual Report. (Mike Simpson, Executive Director)
7. Direction and Possible Action regard makeup, charge and appointment of Art Selection and Review Committee. (Mike Simpson, Executive Director)
8. Executive Director's Report. (Mike Simpson, Executive Director)
 - a. Project Update
 - i. Report on Mayors Meeting
 - ii. Update on Six City Trail Progress
 - iii. Presentations
 - iv. Fundraising
 - b. Upcoming Events
 - i. October 1 and 2 – Frisco Discovery Center and Theater Grand Opening
 - ii. October 2 – Plano International Festival
 - iii. October 12 – Event at home of Logan Stout
 - iv. October 14 – Event at Ewing Motors
 - v. Next Board Meeting – October 21, 2010 – to be held at Plano City Hall

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. Speakers will be notified when their speaking time has expired.

Presentation

10. Presentation of Resolution Recognizing Shane Andrews- Eagle Scout.
11. Presentation to retiring Board Member Nick Barretta in appreciation for his service to the Arts of Collin County Commission.

Adjournment.

Allen City Hall is wheelchair accessible. Access to the building and special parking are available at the main entrance. 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.