



Lexington Council for the Arts Meeting AGENDA

June 13, 2016

7:00 - 9:00pm

#237 Multipurpose Room, Town Community Center

Pre-Meeting Tasks

*Review of handouts & minutes, and
new Arts Council photo album*

Attendance:

Present:

Absent:

Guests:

Recording Secretary:

Meeting start time:

1. WELCOME - Chairperson
2. REPORTS
 - a. Secretary's Report
 - i. Approval of previous meeting's minutes
 - b. Treasurer's Report
 - i. Grant reimbursement update
 - ii. Local revenue update
 - c. Grants Report
 - i. Upcoming grant events (review previous handout)
 - ii. Discussion of any grant events Council members attended last month
 - d. Communications Report
 - i. Website
 - ii. Newsletter
3. OLD BUSINESS (brief)
 - a. ArtsOffroad Review
 - b. Community Center Art Review
 - c. Discovery Day Review
4. NEW BUSINESS
 - a. Meeting days/times for 2016 - review WRT BOS Monday meetings
 - b. Planning for September 2016, and the grant cycle
 - c. Preliminary discussions for a strategic arts & culture plan
5. ANNOUNCEMENTS
 - a. Next LC4A Meeting: TBA September __ 2016 - Rm. 237, Town Community Center
 - b. Open _____

Meeting Adjourned at:

Motioned by:

Seconded by: