

## SHASTA COUNTY ARTS COUNCIL

# Shasta County Arts Council Board meeting Thursday December 21 2023 5:30pm AGENDA

- 1.0 Welcome/Call to Order
- 2.0 Introduction of Guests
- 3.0 Ratification of Minutes November 2023
- 4.0 Financial Overview:
  - 4.1 Financial Update
  - 4.2 Grant Update
- 5.0 Committee Reports-Informational
  - 5.1 Executive Director-Nancy (theater coalition included)
  - 5.2 Coalition Reports

Music-Deborah/Conica Dance-Carol/Rhonda Visual Art-Karlo/Michelle SCAC TV/Media-Tyler

- 6.0 Old Business/Past and Current
  - 6.1 Strategic Plan Discussion
- 7.0 New Business/Informational
  - 7.1 Cultural Cruise Date Shift-Informational April 12 & 13 2024
  - 7.2 BoD 2024 Meeting Calendar Set up
- 8.0 SCAC Activities

See Director's report

- 9.0. Personnel/Contracts-Closed Session if needed
- 10. Board Comments/Adjournment

**Next SCAC BoD meeting-TBD** 

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#### SHASTA COUNTY ARTS COUNCIL UPDATE

#### **November/December Content:**

- Artist Spotlight (Patience Leigh Randolph, Playing at SCAC Nov 3rd.)
- KKRN Radio Arts in the City Where Local Talent Takes Center Stage (Begins airing in Dec/Jan)
- December Gallery Spotlight Kate Lindburg (Filming on November 15th)
- Legacy Artist Spotlight for Visual and Performing Artists (TBA).
- Christmas Parade LIVE Stream (12/2/23)
- Regular Newsletter and Social Media Content

### November/December Events/Rentals/Classes/Meetings:

- Cultural District Meeting
- SCAC Theatre Coalition Meeting Monthly-Workshops set for spring
- Media Coalition Meeting Monthly
- Hope Street Choir Every Friday
- Step by Step Ballroom Dancing Tuesday Nights Weekly
- Figure Drawing Thursday Nights Bi-Weekly
- Redding City Ballet Rehearsals-Nut Cracker-Continuing in 2024 for classes
- Small Business Saturday gREAT OPENING!
- Introduction to Wire Weaving with Pam Kriner November 18th
- Marv Ellis Memorial (11/29/23)
- First Friday December Music by Enterprise H.S. Carolers/Victorian Band
- January-"Usual and Unusual" Deborah Curtis & Justin King-Mixed media

