



Shasta County Arts Council

SCAC BOARD OF DIRECTORS MEETING

Agenda: November 18, 2014

WELCOME:

1. Call to Order
2. Roll Call:
3. Guest Introduction:

RATIFICATION OF MINUTES: Transcripts attached for Advisory Board of SCAC TV and Shasta County Arts Council Board meeting.

APPROVAL OF THE AGENDA:

REPORTS:

1. Proposed budget & financial update - employees
2. Debra's contract, Maggie, new payroll solution
3. SCAC TV update
4. PEG fees update

ACTION ITEMS:

UNFINISHED BUSINESS:

- New board member proposal & bylaws update

INFORMATION ITEMS:

- Events, gallery shows
- TrueNorthArtsCulture.org - Artists Meeting/Counties Get-Together
- Spring Open House at Old City Hall for SCAC & its new TV operation
- WINTERFESTRedding.org

NEW BUSINESS: Relationship & space allocation with radio station in new control room at Old City Hall.

ANNOUNCEMENTS/PUBLIC COMMENT:

ADJOURNMENT

CLOSED SESSION:

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Funded in part by the California Arts Council, a state agency; The National Endowment for the Arts, a federal agency; and the City of Redding.