



Shasta County Arts Council

**Shasta County Arts Council
Board meeting
Wednesday, May 26, 2021
AGENDA**

1. Roll Call
2. Ratification of Minutes
3. Ratification of Agenda
4. SCAC tv reports:
 - current finances
 - SCACtv in talks with City of Redding to re-assign some of the funding from PEG fees in such way that would allow portion to be spent under SCACtv general fund, remainder to keep within the PEG spending restrictions
 - SCACtv to restructure programing - proposal to create a robust SCACtv advisory committee & special advisory committee to assist in programming Educational Channel 182
 - need for Strategic Plan - steps to be taken to devise & implement
 - proposed partnerships on programming
 - Bennett Gale - Scrooge & variety show (documentation attached)
 - KFOI radio - podcast series (documentation attached)
5. SCAC reports:
 - current finances
 - grants & aid pending funding decisions
 - current & planned program work (document attached)
 - staffing - Executive Director recruitment
 - classes - scheduling issue - Kathleen Babcock's letter (document attached)
 - collaboration proposal - Wolfpack Clubhouse - Rainbow Crossing
6. Comments.
7. Adjournment.