



## **Board of Directors Meeting/Annual Meeting Agenda**

Quest Community Counseling/5079 Highway 140

June 5, 2023 at 7:30pm

### **Mariposa County Arts Council's Board of Directors:**

Mikey Goralnik (President), John Stewart (2nd Vice President), Chris Thorpe (2nd Vice President), Carol Hart (Secretary), Jim Mason (Treasurer), Charlie Phillips (Director), Flora Savage (Director)

### **Mariposa County Arts Council Staff:**

Cara Goger, Executive Director; Alicia Rodriguez, Director of Operations, Daisy Phillips, Programs/Communication/Membership Coordinator, Adam Burns, Programs and Projects Manager/Lead Teaching Artist; Clay River, Programs and Projects Manager/Lead Teaching Artist

### **Excused:**

- Call to Order/Vice President's Remarks
- Introduction of Guests
- New Board Directors Vote
- Approve February 2023 Minutes
- Financial Committee Report - Jim Mason
- Governance Committee Report - Flora Savage and John Stewart
- Executive Committee Report - Mikey Goralnik
- Community Engagement/Fund Development Committee - No report submitted
- Nominating Committee Update- Mikey Goralnik
- Program/Projects Report
  - Adam Burns and Clay River will provide a report on the following Arts Council programs: Artists in the Schools and Spring/Summer Day Camp
- Director's Report
- New Business:
- Old Business:
- Closed Session:
- Public Announcements and Comments