



## **Board of Directors Meeting Agenda**

December 4, 2023 at 6:30 pm

Zoom Meeting

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

John Stewart (President), Flora Savage (1st Vice President), Jesse Chakrin (2nd Vice President), Jim Mason (Treasurer), Shane Sweeting (Secretary), Lizz Darcy (Director),

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

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

- Call to Order/President's Remarks
- Introduction of Guests
- Approve June 2023 Minutes
- Financial Committee Report
- Governance/Executive Committee Report
- Community Engagement/Fund Development Committee
- Program/Projects Report - Ava Burns and Clay River will provide a report on Creative Youth Development programming at Ethos
- Directors Report
- New Business:
- Old Business:
- Closed Session:
- Announcements
- Public Comment