



## **BOARD OF DIRECTORS MEETING AGENDA**

**Sept 20<sup>th</sup>, 2022, 2:00 p.m.**

**City Hall Council Chamber**

Please join my meeting from your computer, tablet or smartphone.

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Access Code:

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### **Welcome and Call to Order**

### **Motion to Approve or Amend Minutes**

#### **Grant Reports**

- NCA/Palace – Year End, presenting Leah Blackard
- Corsicana Artist & Writer Residency – Media Grant, presenting Susan Wilson
- Warehouse of the Living Arts Center – Year End, presenting John Kaiser
- YMCA/Dixie Youth Baseball Tournament, presenting Thomas Burns

#### **Board Appointments**

- VOTE Chair: Thomas Burns
- VOTE Vice Chair: Diane Frost

#### **Financial Report**

- Present FY2023 approved budget, Amy Tidwell

#### **New Business**

- UPDATE: Local Hotel Occupancy: Jignesh Patel
- UPDATE: Marketing/Promotion: Amy Tidwell

**Next Meeting: October 25<sup>th</sup>, 2 p.m. - City Hall Council Chambers**

**Adjourn**