



## **BOARD OF DIRECTORS MEETING AGENDA**

**October 11, 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 Presentations**

- Navarro Council of the Arts: \$18,000 Leah Blackard
- Palace Theatre: \$18,000 Leah Blackard
- Warehouse of the Living Arts Center \$15,000 John Kaiser
- Corsicana Artist & Writer Residency: \$13,000 Susan Wilson

#### **Financial Report**

- YTD Report

#### **Grant Requests**

- VOTE Navarro Council of the Arts
- VOTE Palace Theatre
- VOTE Warehouse of the Living Arts Center
- VOTE Corsicana Artist & Writer Residency

#### **New Business**

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

**Next Meeting: November 15<sup>th</sup> at 2 p.m.**

**Adjourn**