



BOARD OF DIRECTORS MEETING AGENDA
October 17th, 2023, 2:00 p.m.
City Hall Council Chamber

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

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Welcome and Call to Order

Motion to Approve Minutes

2023 End of Year Grant Reports & 2024 Grant Presentations

- Navarro Council of the Arts: \$18-20,000 Leah Blackard
- Palace Theatre: \$18-20,000 Leah Blackard
- Corsicana Artist & Writer Residency: \$13,000 Kyle Hobratschk

Financial Report

- YTD Report

Grant Requests

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

New Business

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

Any other items to address

Next Meeting: November 14th, 21st or 28th: TBD by board

Adjourn