



**BOARD OF DIRECTORS MEETING AGENDA**  
**November 19<sup>th</sup>, 2024, 2:00 p.m.**  
**City Hall Council Chamber**

**Welcome and Call to Order**

**Motion to Approve Minutes**

**2024 End of Year Grant Reports & 2025 Grant Presentations**

- Navarro Council of the Arts: \$18,000 Ashton Kantor (10-15 min)
- Palace Theatre: \$18,000 Ashton Kantor (10-15 min)
- Corsicana Artist & Writer Residency: \$16,000 Kyle Hobratschk (10-15 min)
- Warehouse of the Living Arts Center: \$20,000, Jay Jones (10-15 min)
- YMCA: \$20,000 Thomas Burns/Cody Muldner (grant request only, 5 min)

**Financial Report**

- YTD Report

**Grant Requests**

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

**New Business**

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

**Any other items to address**

**Next Meeting: December 17<sup>th</sup>, 2 p.m.**

**Adjourn**