

Agenda

1. Call to Order
2. Roll Call
3. Establish Quorum
4. Approval of Agenda (Motion/ Discussion)
5. Approval of Minutes (Motion/ Discussion)
6. Introduction of guests/visitors
 1. Jamie DeBacker, Warrensburg Main Street- First Fridays Art Walk Procedures
 2. Mason Floyd, Management Intern City of Warrensburg- new city liaison, confirmation or establishment of vice chair and secretary seats.
7. Other Business/Action
 - a. Report from Liaison for Warrensburg Main Street; Aerin
8. Finance/Budget report - (Motion to Accept Discussion)
Finance Report, Allison Robbins
9. Chair Update, Laura
10. Committees/Task Groups Updates
 1. Marketing/Publicity/Events Ellie Schmutz, Jay Linhardt
 2. Art in Public Places Aerin Sentgeorge
 - History of Art program request
 - Art for City Hall
 - JC Carter Sculpture Scavenger Hunt
 3. Warrensburg Community Theater Cindy Bechtol
11. Unfinished Business, assign to committee
 1. March First Friday- planning meeting
12. New Business/Proposals
13. Other Business/Action
 1. new performing arts center/fundraising
14. Adjournment