

Agenda, October 16, 2018 Sherwood, 7:00 pm

Call to Order: 7PM

- \*Opportunity for public comment
- \*Welcome Meghan and Steve
- \*Review of Minutes (Oct, 2018)

# \*Treasurer's Report and 2018-2019 Budget Discussion

\*vote on 2018-2019 budget

#### \*Announcements

\*City updates: Cathy and Meghan

#### \*Old Business

- Review of COA's 2018 Mason and Business in the Arts Awards Program—Mary
- Update on Jason's and Mary's film about Armistice Tutora--Cathy
- ArtScreen—Jeff
- Public Art Committee—Carol
- Development—Pat
- Update on COA Performance Space Committee—Mary
- COA Field Trip Update—Pat
- Jo's party—Molly, Jeff
- Fall Festival recap—Molly
- Ushering—Clayton
- Business cards update—Cathy
- Strategic Plan—Molly
- OTH Receptions--Molly

# \*New Business

- GMU/Islamic Art project--Molly
- Review of Sunshine law—Cathy (especially pertaining to email)
- Grants—Molly, Jeff
- Sponsorship guidelines—Molly, Pat

### \*Partner Updates

- \*PRAB—Pat
- \*Art League—Carol
- \*CFBA—Ruth
- \*George Mason University—Mary

## \*Member Time

NOTE: if 2018-2019 budget is passed, the Foundation will have a short meeting afterwards to vote and approve budget.