

Agenda, December 17, 2019 Sherwood Center, 7:00 pm

Call to Order: 7PM

*Opportunity for public comment

*Review of Minutes (Nov 2019)

*Treasurer's Report *Announcements

*City updates: Megan

*Old Business

- Strategic Plan, vote--Molly
- ArtScreen—Jeff
- Public Art Committee—Carol, Megan
- Development/Sponsorship updates—Kelly, Megan
- Mason Award updates—Mary, Jeff, Megan
- COA Vacancies update—Megan
- Performance Space—Mary, Jessica
- OTHPS—Megan, Clayton
- Recap of OTH Dec concert reception—Mary, Pat
- Shakespeare update--Megan
- GMU Program at OTH/Mason Arts—Megan
- Old Town Visioning Committee; any updates? Deb
- Literary Prize—Sharon
- Governance—Pat H
- Election Sticker—Megan
- Facebook page—Deb, Molly
- Gala—Megan, Molly

*New Business

- Creation of New Committee—Diversity Inclusion Workgroup--Clayton, Molly
- Virginia Arts Conference/Advocacy Day—Jan 29/30
- Neighborhood PR idea—Clayton
- Pre- and Post- ideas for remaining OTHPS concerts—Pat, Mary

*Partner Updates

- *PRAB
- *Art League
- *City Band
- *GMU

*Member Time

*Adjourn