

**Las Vegas Arts Council
Agenda
Board Meeting
June 10, 2016**

2 pm

**Call to order
Minutes: May 2016**

Guests: Jane Warsaw: Studio tour update

Reports:

1. President's report
 - a. U7 visit
2. Executive Director: Susie Tsyitee

Budget/Finance:

1. Finance reports
2. Fiscal Sponsorship agreement

Administration and Membership:

1. Bylaws revision
2. Advisory board Recommendations
3. Board member leave
4. Volunteer task force update: Richard
5. July meeting

Arts and Cultural District:

1. ACD meeting followup

Events/Programming Updates

1. 2016 events:
 - a. Missoula—Joe
 - b. Peoples Faire—Janet and Donna
 - c. Studio Tour---Jane/Rene
 - d. 140 Gallery—Rene and Susie
 - e. Student Art Show: Janet
 - f. Plaza Gallery----Jane
2. LVAC Gallery at the Plaza update