

**ACB Board Meeting Agenda**  
**Tuesday January 28th, 2020 11:00am**  
**ACB Office 719 4th St. CB, CO**

**Call to Order:**

**Role Call:**

**Approve Meeting Minutes:** [12/9/19](#)

**Treasurer's Report**

**2020 Budget Approval ([revised from 2019](#))**

**Bank Account Signing Responsibilities**

**Staff/Board Roles & Policies Update - Shaun and Mary**

- Board Review of Policies - postponed to February

**Advertising Strategy**

- Peak Magazine
- CBMR Calendar

**Website Revisions**

- Creative Membership / Directory Formatting  
<https://cbcreativedirectory.org>
- Launch Promotions?
- Hosting fee - \$49

**Art Market 2020**

- Application Review
  - Town already approved Sept 27th for ARTumn

**ArtWalk Update**

- January ArtWalk Review

**Art Festival Policy - Mary**

**CBCD Commission Update - next meeting February 18th 9:30am**

**Meeting Adjourn:**

**Neet Meeting:** February 24th?