

**ACB Board Meeting Agenda**  
**Monday May 4, 2020 9:00am**  
**Virtual meeting via Zoom app**

**Call to Order: 9:04am**

**Role Call: Shaun, Adam, Mary, Raynor, Susan, Heather**

**Approve Meeting Minutes: [2/24/20](#)**

**Treasurer's Report - Raynor**

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

- Board Review of Policy Draft
- Minutes/Agenda now available on Website

**Advertising Strategy**

- CB News - 12 week discount (June-August)
  - Color ads size start at 6x7" \$217.35
- Creative Directory Promotion Budget

**Art Market 2020**

- Delay Vendor Apps, Delay Payments?
- Event Schedule Announcement
- Draft Health Plan to the County

**ArtWalk Update**

- Delay payments, credit for lost art walk
- Plan for Summer Events

**CBCD Commission Update - Heather**

- Review draft of MOU with CBCD for member communications

**Other Business / Public Comment**

- New Office Space
- Replication for ACB account access with Board
- Letter to Arts Festival

**Meeting Adjourn:**

**Next Meeting:** June