**Waseca Arts Council Agenda**

 **6:30 pm; January 4, 2021**

**Board of Directors Meeting**

*To provide the people of the greater Waseca County Area opportunities to experience diverse creative arts essential to a healthy community.*

**Call to Order**

**Approval of Agenda**

**Welcome Guests & WAC Member Comments**

**Consent Agenda**

1. Approval of prior months minutes

**Informational Items** (excepted items/don’t need approval)

1. Financial position (Mark) Grants (Andrew)
2. New Roof through City Loan
3. Director’s Report

**Action Agenda** (any items that need board approval)

1. Covid/Temporary WAC hours of operation (Current hours; Wed 10:00-4:00; Thursday & Friday Noon-7:00 pm); Closed Dec 20 thru Jan 6

**Upcoming Events & Reminders**

1. Lighting & IT updates; Basement Studio’s (Bldg Committee)

**Strategic & Future Planning** (Top 5 Items for 5/6/19 Mtg)

1. **More Interactive (8)**
2. **Expanded Education (7)**
3. **Awesome Website (7) completed**
4. Local Priority/Focus (3)
5. See more people in space (3)

**Adjournment**
**Committees & Members**

Exhibits (Carroll Galvin) Members: Deanna, Brad, Jess

Concerts/Live Events (Kent Schultz) Members: Carroll, Bruce Boyce, Steve DeLaitsch, Diane, Jan, Jess

Fundraising (Monica Priebe) Members: Mark, Rebecca, Jan, Ann Johannsen, Molly

Building (Kent Schultz) Members: Ivan, Blair

Education (Jess Stuckmayer) Members: Karen Krause, Jen Popp