

Mansfield Center for the Performing Arts Advisory Board Agenda
Friday, November 20, 2016
12 p.m.
Gibson Room
2nd Floor - Civic Center

CALL TO ORDER

WELCOME & INTRODUCTION (ROLL CALL)

APPROVAL OF MINUTES

Approval of October 16, 2015 Minutes

Keern Haslem

NEW BUSINESS

Discussion with Downtown Partners/Business Owners

Keern Haslem

"How can the Mansfield be a better partner with the downtown community?"

"How do the arts benefit the downtown or your business?"

Board Appointments/Reappointments

Keern Haslem

- Currently 3 Board member terms will expire at the end of December (Carl, Tracy & Keern).
- Both Carl and Keern were appointed in January 2013; serving through December 2015 (they are eligible for reappointment).
- Tracy was appointed in March of 2015 to serve the remainder of an existing term (due to recently being elected as a City Commissioner, she is not eligible for reappointment).
- Does the Board want to reappoint/appoint?
- If applications are solicited for open position(s), they can be reviewed and a recommendation can be provided to the Commission at the Board's December meeting. This will ensure a quorum at the Board's January meeting.

OLD BUSINESS

Foundation Update

Tracy Houck/Keern Haslem

Mansfield Report & Updates

Dona Hughes &
Owen Grubenhoff

PUBLIC COMMENT

The Public can comment on any matter that is not on the agenda of the meeting and that is within the jurisdiction of the Mansfield Center for the Performing Arts. When addressing the Board, state your name and address for the record.

ADJOURN

Next Meeting:

Friday, December 18, 2015

Discussion Items for Future Meetings

- Review the Board's 2016 Goals & Strategic Plan
- Review Board's Bylaws