

THE
Mansfield
Center for the Performing Arts

Mansfield Center for the Performing Arts Advisory Board Agenda
Friday, December 18, 2015
12 p.m.
Gibson Room
2nd Floor - Civic Center

CALL TO ORDER

WELCOME & INTRODUCTION (ROLL CALL)

APPROVAL OF MINUTES

Approval of November 20, 2015 Minutes Keern Haslem

NEW BUSINESS

Discussion with Downtown Partners Keern Haslem

Special Guest – Rebecca Engum, Tourism Alliance Director

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).
- Applications have been solicited for the Board vacancy(ies).
- Current board members can serve until the position(s) are filled (with the exception of Tracy).

2015 A Year in Review Keern Haslem

This is an opportunity for the Board to recap and review its activities, in preparation for next month's strategic planning and goal setting session with Mark Willmarth.

OLD BUSINESS

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

Important Dates

Next Meeting: Friday, January 15, 2016

Boards & Commission Training: Monday, January 11 from 5:30 – 8:30 p.m. in the Missouri Room
The Montana State University Local Government Center will be conducting training for elected and appointed officials serving on boards, commissions, and Neighborhood Councils for the City of Great Falls.

Discussion Items for Future Meetings

- 2016 Strategic Planning & Goal Setting Session
- Review Board's Bylaws