

# <u>AGENDA</u>

### Lake Odessa Area Arts Commission

Regular Meeting Monday, March 14, 2022 - 7:00 p.m. Page Memorial Building Lake Odessa, Michigan

## 1. Call to Order / Roll Call

#### 2. Approval of Agenda

#### 3. Public Comment on Agenda Items

Under the Open Meetings Act, any citizen may come forward at this time and make comment on items that appear on the agenda. Comments will be limited to five minutes per person. Anyone who would like to speak shall state his/her name and address for the record. Remarks should be confined to the question at hand and addressed to the chair in a courteous tone. No person shall have the right to speak more than once on any particular subject until all other persons wishing to be heard on that subject have had the opportunity to speak.

#### Action Items

- a. Meeting minutes.
  - 1. January 10, 2022
  - 2. Special Meeting January 24, 2022
- b. Finance:
  - 1. Finance Report
  - 2. Accounts payable, Checks
  - 3. Proposed Budget
- c. Art in the Park: 2021
  - 1. Sponsor letters

- d. Art in the Park 2022
  - 1. Artists
    - a. Applications to Date
    - b. Artist recruitment Digitally recruit
- e. Food Vendor recruitment 2022
  - 1. Vendors to date, See Nancy's email.
  - 2. Information Nancy requested in her email
- f. Entertainment recruitment
  - 1. Entertainment to date
- g. Volunteer Committee/Signup digitally?
- h. New Community projects

## **Items for Next Agenda**

- Board Member Comments
- Adjournment