

Cedar Falls Art & Culture Board

MEETING AGENDA

Wednesday, Dec. 1, 2021 @ 5:00-6:30 PM

Hearst Center for the Arts



Art and Culture Board Mission Statement: We are a volunteer team that works to support, nurture, and inspire passion for the arts at the Hearst Center and throughout Cedar Falls. **Hearst Center Mission Statement:** The Hearst Center works to empower artists and promote arts and culture in our community; to collect, preserve and exhibit works of art; provide education and outreach; and to operate within the dollars allocated and policies governed by the City of Cedar Falls.

The City is providing in-person and electronic options for this meeting and encourages in-person attendees to follow the latest CDC guidelines to reduce the risk of COVID-19 transmission. To request to speak when allowed on the agenda, participants must click "Raise Hand" if connected by smartphone or computer, or press *9 if connected by telephone. All participants will be muted by the presiding officer when not actually speaking. **Public link to join is below the agenda.**

1. Call to Order and Roll Call

2. Approval of Agenda

3. Approval of Minutes

- a. October 9, 2021 Strategic Planning meeting minutes
- b. October 27, 2021 meeting minutes

4. Monthly Reports

- a. Art & Culture Board Financial Report (Wilson)
 - i. Follow up on checking account research
- b. President's Report (Hall)
- c. Supervisor's Report (Skeens)
- d. Friends of the Hearst (Skeens)
- e. Public Art Committee (Finke)

5. Public Comment

6. New Business

- a. Collections and Exhibitions Committee: acquisition proposal for approval (Skeens/Hall)
- b. Sister Cities Committee (SSC) Operating Procedures draft for review and discussion (Skeens)
- c. Hugh Pettersen bequest update (Skeens)

7. Old Business

- a. Propel Nonprofits update (Hall)
- b. Vacant board seat update (Hall)
- c. Community Sponsorship Fund
 - i. Next steps, fund marketing discussion
- d. StrengthsFinder update for new board members (Hall)

8. Adjournment

Next Board Meeting: Wednesday, Jan. 26 at 5:00PM at the Hearst Center unless otherwise noted.

<https://us02web.zoom.us/j/83310033092>

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