Juneau Arts & Humanities Council
The Juneau Arts and Humanities Council cultivates vibrant arts and cultural opportunities and is a leader in building a strong, prosperous community where creativity and innovation thrive

Board of Trustees Monthly Meeting AGENDA 11/19/20 5:30 pm DRAFT

We will use the Annual Meeting Zoom:
https://us02web.zoom.us/j/84480169373?pwd=WmdxVXjrM3ErbnczRT1BZC9RQ1Zz09
Meeting ID: 844 8016 9373
Passcode: 214792

We are on Covid hours now: Closed, with staff working regular hours from homes.

Attending:
- Abel
- James
- Justin
- Sue Schrader
- Bing
- Jean
- Karen
- Open UAS
- Dave
- Jim
- Mariah
- Nimmy
- Flordelino
- Julie
- Karen
- Maria
- Sue Schrader
- Open UAS

A. ADOPTION OF AGENDA
B. APPROVAL OF MINUTES
C. NEW JACC REPORT – Karen, Bing
D. CENTENNIAL HALL REPORT: FACILITY UPDATE- Nancy
E. TREASURER’S REPORT - Justin
F. ED REPORT – Nancy
G. ACTION
   a. Artworks final selections approved, if not approved by email
   b. Thanksgiving holiday Thursday and Friday for staff
   c. Confer Emeritus Status Pending talking to Sue and Cheryl
H. BUSINESS
   a. Finance Policy
   b. Juneau Light UP project plans
   c. FY21 Season, Wearable Art Report
      i. Virtual Market
   d. Strategic Plan planning – see email from Foraker
   e. Juneau CARES ArtWorks report
   f. Dashboard revision
   g. Committee structure review (note Board training on 11/28 is about boards and committees!)
   h. Giving Tuesday: goals, ideas
      i. Indigenous Music Festival grant and planning.

I. COMMITTEE REPORTS
   • Goal 1 Presenting (Nimmy)
   • Goal 2 Arts Organizations (Nimmy)
   • Goal 3 Artists (Nimmy)
   • Goal 4 Education (Abel)
   • Goal 5 Capacity
      a. (Bing, Justin, Dave, , James)
   • Goal 6 New JACC (Karen, Bing)

A. TRUSTEE COMMENTS

ADJOINTMENT

INFORMATION ITEMS:

<table>
<thead>
<tr>
<th>Date</th>
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<tbody>
<tr>
<td>11/26</td>
<td>Thanksgiving</td>
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<tr>
<td>11/28</td>
<td>Board Training #3 Boards and Committees</td>
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<tr>
<td>12/1</td>
<td>Giving Tuesday</td>
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<tr>
<td>12/4</td>
<td>Gallery Walk/First Friday</td>
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<td>12/5</td>
<td>19 Stuffed Virtual Market</td>
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<td>12/11</td>
<td>Art Glasses Wreath-Making with Martha’s Flowers</td>
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<td>12/11</td>
<td>Hanukkah begins</td>
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Next Board meeting