

# Regular Meeting

## Thursday November 12th, 2020

6:30 p.m.

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Location: Selma Arts Center, 1935 High Street, Selma, Ca 93662  
Optional Zoom Attendance

### AGENDA

**CALL TO ORDER:**

**ROLL CALL AND INTRODUCTIONS:**

**CONSIDERATION OF MINUTES:      October 8th, 2020**

**ADMINISTRATIVE MATTERS:**

A.      Communications: Fresno Arts Council, Fresno Arts Safety Fund grant, and other grants will be discussed by Recreation Director Mikal Kirchner.

**PUBLIC COMMENT:** This is the time for any citizen to come forward and address the Arts Council on any issue not appearing on this agenda. Time may be regulated to five minutes.

**BUSINESS:**

- |    |                             |                |
|----|-----------------------------|----------------|
| 1. | Financial Monthly Report    | Report/Action  |
| 2. | Drive in Movie Final Report | Report         |
| 3. | Committee Progress          | Report         |
| 4. | December Holiday Events     | Report/ Action |
| 5. | Captain Louie Jr. Report    | Report         |
| 6. | Talent Show Online Event    | Report         |

**ARTS COUNCIL MEMBER'S REPORTS:**

**ADJOURNMENT:**

**Optional Zoom Attendance**

REYNA RIVERA is inviting you to a scheduled Zoom meeting.

Topic: Selma Arts Council

Time: Nov 12, 2020 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89436524678?pwd=Z1BXajd5QVBUelJPT0hGVVRIQ3orQT09>

Meeting ID: 894 3652 4678

Passcode: 909245

**Administrative Matters:** A report on any communications that staff has received will be discussed at the meeting. Followed by any Public Comment.

**Business:** Arts Council - Agenda Items:

1. The monthly Financial Report will be provided and discussed.
2. Staff will report the final financial report and split with the Selma Chamber of Commerce regarding the Drive-In Movies.
3. Progress on Committees including function and criteria, overseen by council members and Arts Center Supervisor, will be given for discussion.
4. The holiday event committee will propose host a Holiday Village walk though event as a fundraiser for Selma Recreation and the Selma Arts Center. Along with a fundraiser, the committee will propose an online Holiday Special hosted by the Selma Arts Council with special guests from the SAC Family.
5. A show report on Captain Louie Jr. will be given by staff.
6. Member Ben Deghand, and committee, will report the progress of SAC Talent scheduled to air in New Year's Eve, December 31<sup>st</sup> 2020.