

## Arts & Culture Board of Trustees Meeting

Wednesday, November 29, 2023 – 5:30 pm

Douglas City Hall, Conference Room

101 N. 4<sup>th</sup> Street, Douglas, WY

1. Welcome!
  - Roll Call of Board Members
  
  - Introductions of Guests
  
2. Approval Of Agenda
  
3. Approval Of Board Meeting Minutes
  
4. Treasurer's Report
  
5. Old Business
  - 5.a. Review Of City Of Douglas Strategic Doing 2023-2025 And Resolution For New Board Members
    - Documents:  
  

[2022-28 AUTHORIZING ESTABLISHMENT OF ARTS AND CULTURE BOARD OF TRUSTEES.PDF](#)
  
  - 5.b. Jackalope Statue Conversation
  
6. New Business
  - 6.a. Voting Of Officers
    - Vice Chair
  
    - Secretary
  
    - Treasurer
  
  - 6.b. Initial Planning For Development Of Visual Arts Program And Cultural Programming
    - Refer to City of Douglas Strategic Doing 2023-2025
  
    - Partners to involve (community and statewide)
  
  - 6.c. Long-Term Planning
    - Refer to Resolution No. 2022-28
  
    - Initial thoughts on five-year action plan
  
7. Adjournment