

## Arts & Culture Board of Trustees Meeting

Wednesday, September 27, 2023 – 5:30 pm

Douglas City Hall, Conference Room

101 N. 4th 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

6. New Business

6.a. Voting Of Officers

Vice Chair

Secretary

Treasurer

6.b. City Of Douglas Strategic Doing 2023-2025 And Resolution  
Board of Trustees Primary Functions

City of Douglas Strategic Doing 2023-2025

Documents:

[2022-28 AUTHORIZING ESTABLISHMENT OF ARTS AND CULTURE BOARD  
OF TRUSTEES.PDF](#)

6.c. Upcoming Arts And Culture Projects/Programs

Jackalope Statue

Other City Topics/Ideas

6.d. Proposed Dates For Monthly Arts & Culture Meetings

6.e. Topics For October Meeting

FY24 Visual arts programming & Development of 4 or more cultural programming  
(Douglas Strategic Doing 2023-2025)

Partners

Other

6.f. Access To SharePoint

7. Adjournment