

COMOX VALLEY COMMUNITY ARTS COUNCIL

AGENDA

Present:

Absent:

The meeting was convened by _____ at _____ pm at _____ CVCAC boardroom on **May 9, 2017**.

Item	Discussion	Action	Motion
Agenda			
Minutes			
ACTION ITEMS			
Kel Kelly	Strategic Planning Discussion		
President's Report - Anna			
E. D. Report - Dallas			
Committee Reports			
Executive Committee - Anna			
HR Committee - Anna			
Building Committee -Kate	Update on Community Arts Centre team		
Nominating Committee - Bobby			
Fundraising Committee - Bobby			
Project Reports			
Studio Tour – Kera	Updates		
Member exhibits - Kera	New and upcoming spaces		
Poet Laureate –Wendy/Jamie			
New Business			
Project Reports – Kera	Elevate/CVAG Show/Night Markets/Canada Helps Challenge		
Driftwood Mall CVARTS Kate	Report		
Next Meeting Date	Strategic Planning Session on Saturdy, June 10		
Motion to Adjourn	_____pm		