

# COMOX VALLEY COMMUNITY ARTS COUNCIL

## AGENDA

### Proposed Mission Statement

**The Comox Valley Arts supports art-based community development.**

**Present:**

**Absent:**

7:00 pm at CVCAC boardroom on **September 12, 2017.**

<b>Item</b>	<b>Discussion</b>	<b>Action</b>	<b>Motion</b>
Agenda			
Minutes			
<b>ACTION ITEMS</b>			
<b>President's Report – Anna</b> 1. Mission, Vision 2. Date for AGM			
<b>Executive Director Report - Dallas</b> 1. Budget 2. Volunteer Appreciation Event – City of Courtenay (invitation) 3. Bank Signing Authority			
<b>Committee Reports</b>			
Executive Committee - Anna			
HR Committee - Anna			
<b>Project Reports - Kera</b>			
Night Markets			
Studio Tour			
<b>New Business</b> 1. Michele Vanderwoude – Development Officer 2. Meeting start time			
<b>Next Meeting Date</b>	October 10, 2017		
<b>Motion to Adjourn</b>			