

AGENDA

1. CALL TO ORDER AND ROLL CALL

2. AGENDA - ADOPT/AMEND

a. Approve December 2022 minutes

3. PUBLIC COMMENTS AND PARTICIPATION

This section is set aside for the Arts and Culture Board to LISTEN to comments by the public regarding items that do not otherwise appear on this agenda. Generally, the Arts and Culture Board will not discuss the issue and will not take an official action under this section of the agenda. Please limit comments to a five-minute period.

4. COCO VINO FUNDRASIER UPDATE

- Sponsorships
- Invite flyers to friends, family and artist list
- Fruita Living has us on their event calendar
- Poster (deliver to sponsors)
- Program deadline March 6th
- Ticket sales
- Venue
- Vote on having a live auction
- Day of assignment (tables, glasses, wine, choc pickup, arrange venue)
- Evening of assignment
- Clean up & return of tables/covers
- Payment for band & venue
- Payment for auction items if we have an auction
- Ordering chocolates and wine by February 10th (arrange pickup for March 10th)
- Board members art exhibit 2-3 small pieces (2eac 72" tables and covers)
- Arrange a final planning meeting

5. LOMA KIDS ART RECEPTION

- February 17th 3-5pm
- Vote to pay for snacks/drinks

6. ADJORN

Next Meeting Date: WEDNESDAY, March 8, 2023