



AGENDA LAKEVILLE AREA ARTS CENTER COMMITTEE

July 16, 2020 3:30 – 5:00 p.m.
Arts Center – Theater

1. Call to order
2. Approval of minutes for June 11, 2020
3. YOY Revenue Update
4. COVID-19 Building Status Report
5. 2021 Budget Update
6. Operating Support Grant Report
7. Programming Update
8. 2020/2021 Playbill
9. Friends of LAAC Update
 - a. Duane Zaun Memorial
 - b. Art Festival
10. Strategic Planning Committee Updates
 - a. Local Artist Engagement (i.e. Art Crawl) – **Lynn**, Anita, Julie/Jeff (October 2020)
 - b. Art Tour Report Presentation – **Tim**, Anita, Cheryl (October 2020)
 - c. Community Engagement Report (w/Facility Tours) – **Michelle** (October 2020)
 - d. Cross Board Committee to Examine Volunteer Goals – **Kristy**, Gloria (October 2020)
 - e. Community Needs Survey – **Michelle** (January 2021)
 - f. Volunteer Committee Report Presentation – **Kristy**, Gloria (January 2021)
 - g. Joint Meeting with FLAAC To Coordinate New Programming – **Bob**, Susan (January 2021)
 - h. Agenda Item: What Are Parameters for Partnering with Business – **Tim** (April 2021)
 - i. Agenda Item: What's Working Other Places – **Tom** (April 2021)
 - j. Marketing Sub-Group Report Presentation – **Kristina**/Tom (April 2021)
 - k. Five Year Utilization Plan – **Bob**, Tim, Keith, Paul (July 2021)
 - l. Internship Plan Presented – **Tom** (July 2021)
 - m. Facility Feasibility Study/Rational – **Tom**, Bob (December 2021)
11. Announcements
12. Adjourn