



Board Meeting of the Northampton Arts Council

City Hall Hearing Room, 210 Main Street Northampton, MA 01060

2/26/2019

7:00 PM to 9:00 PM

Meeting Minutes – Review & Approve 1.8.18

Municipal	Nominations for Board Officers <u>Committee Updates</u> Biennial (Ellen, Jill, Lori, Dara, Kevin) – Schedule meeting Cinema (George, Brian, Courtney) –KBF 19, CN 19 Grant Round (Esther) – Updates Online Communications (Sarah, Eamonn) –Update Poet Laureate (Alan, Kathy S., Ellen, Jenny*) – Poet Laureate Nomination Public Art (George, Alan, Sarah, Kristen) –Public Arts Fest, Schedule Meeting, Gift Policy Volunteer (Kathy S, Jill, Kathy M.) – Silver Chord Bowl 19 Feedback, Opera Show, KBF Artist Reception Committee (Kristen, Dara, Sarah, Lori) - Updates
Inc.	First Night Financial Report Second Draft Financial Report Transperformance Monies for PTO ArtsEZ Funding for half-time production assistant position
New Business	
