



# **Kanab Arts Board Meeting Agenda**

Oct. 2, 2019 - 5:30 p.m.

1. Call to order
  - a. Open meeting and take attendance
  - b. Approve minutes from the last meeting
2. Finalize Red Rocktoberfest Art Walk plans.
3. Discuss this week's outdoor market plans as Trailfest is at the park.
4. Discuss President-Elect situation. Vote on President-Elect as needed.
5. Discuss the consideration of a new board member(s), and departing of current members.
6. Discuss Tim O'Brien Concert.
7. Discuss the status of the next library art show and 2018 and 2019 Artist of the Year awards & nominations.
8. Discuss putting on a single off-season show instead of a summer concert/touring act show.
9. Discuss applications for Utah Arts and other Grants - Dave Owens.
10. Discuss any other business as time allows.