



AGENDA

Lake Odessa Area Arts Commission

Regular Meeting

Monday, 10/12/2020 - 7:00 p.m.

Page Memorial Building

Lake Odessa, Michigan

THIS MEETING WILL BE HELD ELECTRONICALLY USING ZOOM MEETINGS

1. Call to Order / Roll Call

2. Approval of Agenda

3. Public Comment on Agenda Items

Under the Open Meetings Act, any citizen may come forward at this time and make comment on items that appear on the agenda. Comments will be limited to five minutes per person. Anyone who would like to speak shall state his/her name and address for the record. Remarks should be confined to the question at hand and addressed to the chair in a courteous tone. No person shall have the right to speak more than once on any particular subject until all other persons wishing to be heard on that subject have had the opportunity to speak.

4. Minutes

a) 9/14/2020 meeting

5. Finance

a) Accounts payable

b) Financial Report

6. Discussion Items

a) November, December 2020 meetings (hold as scheduled or cancel?)

b) 2021 Meeting Schedule

c) Election of Officers for 2021 (Chair, Vice Chair, Secretary/Treasurer)

d) Artist/Artisan Jurying Committee

e) 2021 Entertainment Chair

f) Recruitment of new LOAAC member

7. Items for Next Agenda

8. Board Member Comments

9. Adjournment

The public may participate in the meeting electronically and may make public comment during this meeting.

Connect to Zoom from your computer, tablet, or smartphone

Meeting ID: 836 0392 7102

Passcode: 192810

Dial-in by phone:

1-929-205-6099

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