

Bisbee Arts Commission Meeting
Regular Meeting Agenda
Monday, June 1, 2009 6:00 P.M.
City Hall 118 Arizona Street, Bisbee, AZ
Called to order at p.m. by Etta Kralovec

Roll Call: P= Present A=Absent E=Excused

Etta Kralovec	P <input type="checkbox"/>	A <input type="checkbox"/>	E <input type="checkbox"/>	Tate Rich	P <input type="checkbox"/>	A <input type="checkbox"/>	E <input type="checkbox"/>		P <input type="checkbox"/>	A <input type="checkbox"/>	E <input type="checkbox"/>
Shawnee Hicks	P <input type="checkbox"/>	A <input type="checkbox"/>	E <input type="checkbox"/>	Melissa Holden	P <input type="checkbox"/>	A <input type="checkbox"/>	E <input type="checkbox"/>		P <input type="checkbox"/>	A <input type="checkbox"/>	E <input type="checkbox"/>
Cynthia Conroy	P <input type="checkbox"/>	A <input type="checkbox"/>	E <input type="checkbox"/>	Hans Decoz	P <input type="checkbox"/>	A <input type="checkbox"/>	E <input type="checkbox"/>		P <input type="checkbox"/>	A <input type="checkbox"/>	E <input type="checkbox"/>

- 1. Discussion and possible approval of the meeting minutes May 4, 2009**
Etta Kralovec

Call to Public:

- 2. Discussion and possible action regarding the BAC Budget**
Etta Kralovec
- 3. Discussion and possible action regarding BAC members, officers, and Cynthia Conroy's request to be reappointed.**
Etta Kralovec
- 4. Discussion and possible action regarding Strategic Plan and By-laws**
Etta Kralovec
- 5. Discussion and possible action regarding Mini Grants including appointment of committee chair for new cycle and final reports.**
Etta Kralovec
- 6. Discussion and possible action regarding Plein Air**
Melissa Holden
- 7. Discussion and possible action regarding the Arizona Commission on the Arts South West Arts Conference.**
Melanie Greene

Staff Report

Member Comments

Items for next agenda:
BAC Members – 5 vacancies
Adjournment: