

SOUTHWEST MINNESOTA ARTS COUNCIL

114 North 3rd Street, PO Box 55 Marshall, MN 56258 (507) 537-1471, or 1-800-622-5284

FY17 BOARD OF DIRECTORS MEETING SCHEDULE

4 Board Meetings per year required by SMAC By-laws
10 Board Meetings are currently scheduled for fiscal year 2016-2017

July	No Board Meeting Scheduled
Tuesday, August 23, 2016	7:00 P.M. Board Meeting (Action: Art Projects I, Arts Legacy I, Monthly Organization Grants*)
<u>Saturday, September 24, 2016</u>	<u>SMAC Annual Meeting, Dassel Area Historical Society, Dassel</u>
Tuesday, September 27, 2016	5:00 P.M. Board Meeting <i>CONFERENCE CALL</i> (Action: Equipment/Facilities I, Monthly Organization Grants*)
Tuesday, October 25, 2016	7:00 P.M. Board Meeting (Action: Individual Artist: Development & Career, Monthly Org Grants*)
Tuesday, November 22, 2016	7:00 P.M. Board Meeting (Action: Arts in the Schools I, Monthly Organization Grants*)
December	No Board Meeting Scheduled
Saturday, January 28, 2017	Board Planning Day & Board Meeting (Action: Election of Officers, Art Projects II, Arts Legacy II, Monthly Organization Grants*)
Tuesday, February 28, 2017	7:00 P.M. Board Meeting (Action: Arts in the Schools II, Equipment/Facilities II, Monthly Organization Grants*)
Tuesday, March 28, 2017	7:00 P.M. Board Meeting (Action: Individual Artist: Development & Career, Monthly Organization Grants*)
Tuesday, April 25, 2017	7:00 P.M. Board Meeting (Action: Biennial Plan, Art Projects III, Arts Legacy III, Art Study Opportunity for Youth, Monthly Organization Grants*, Prairie Disciple Award)
Tuesday, May 23	7:00 P.M. Board Meeting (Tentative)
Tuesday, June 27, 2017	7:00 P.M. Board Meeting

Meetings held at the SMAC offices, 114 North 3rd Street, Marshall or board members will be notified in advance of location changes. Committee Meetings will be scheduled as needed. Board members will be notified which committees will meet prior to the Committee Meeting dates. Additional conference call meetings may be scheduled.

All board meetings are open to the public, in accordance with the guidelines of Minnesota's Open Meeting Law.

*Monthly organization grants August through April: Start-Up, Legacy Project Planning, Arts Organization Development