

NOTICE

The **City of Stoughton** will hold a meeting of the **Stoughton Arts Council Board** on **Tuesday, February 2, 2010 at 9:00 a.m. in the Giles Dow Room in City Hall, Stoughton, Wisconsin.**

AGENDA:

- 1) Call to Order
- 2) Minutes from December
- 3) Facilitated meeting, Mission and Goals for 2010
- 4) Board member status
- 5) Arts Central plans for 2010
- 6) Mural for Youth Center
- 7) Float judging for Syttende Mai
- 8) Poetry Jam
- 9) Yahara River Show-spring version
- 10) Member meeting plans
- 11) Forger metalwork display Artsy Fair
- 12) Adjournment

Mary-Carel Verden, Chair

MCV:mcv

1/29/10

Sent To:

Bill Howard

John Beutel

Colleen Kehl

Kathryn Jones

Lynn Gifford

Amy McFarland

Mary-Carel Verden

Bill Brehm

Christina Dollhausen

cc: Luann Alme (e-mail packet)

Mayor Griffin

Department Heads

Council Members

City Attorney (e-mail)

Stoughton Newspapers\Wisconsin State Journal

NOTE: AN EXPANDED MEETING MAY CONSTITUTE A QUORUM OF THE COUNCIL