

NOTICE

The **City of Stoughton** will hold a meeting of the **Stoughton Arts Council Board** on **Tuesday, July 7, 2009** at **9 a.m. in the Giles Dow Room in City Hall, Stoughton, Wisconsin.**

AGENDA:

- 1) Call to Order
- 2) Ann Katz – Arts Wisconsin
- 3) OLD BUSINESS
 - a) Website Report
 - b) Treasurer's Report
 - c) Fundraising Activities
 - d) Traveling Exhibit Status
 - e) Halloween Art Contest - update
 - f) Artsy Fair – Arts Central report
- 4) NEW BUSINESS
 - a) Membership benefits and fees
 - b) School Project
 - c) Arts outreach events
- 5) Adjournment

Mary-Carel Verden, Chair

MCV:mcv

7/1/09

Sent To:

Bill Howard

John Beutel

Colleen Kehl

Kathryn Jones

Erica Dial

Lynn Gifford

Amy McFarland

Mary-Carel Verden

Norma Standing

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