

NOTICE

The City of Stoughton will hold a meeting of the Stoughton Arts Council Board on Wednesday, January 21, 2015, at 10:30 a.m. in the Hall of Fame Room, 381 E. Main Street, Stoughton, WI

AGENDA:

- 1) Call to Order
- 2) Review/Approval of Minutes 12-17-2014
- 3) Treasurer's Report
- 4) Development and Marketing Plan
- 5) Strategic planning session
- 6) Arts council message/mission
- 7) Adjournment

Mary-Carel Verden, President

Sent To:

Tricia Suess	John Beutel
Amy McFarland	Kathryn Jones
Bill Howard	Laura Trotter
Marlene Widra	Mary-Carel Verden
Bill Brehm and Christina Dollhausen	

cc:

Mayor Olson
City Clerk
Leadership Team Council Members
City Attorney (via e-mail) Stoughton Newspapers/Wisconsin State Journal
Deb Blaney/Receptionist

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