

NOTICE

The City of Stoughton will hold a meeting of the Stoughton Arts Council Board on Wednesday, March 4, 2015, at 10:00 a.m. in the Hall of Fame Room, 381 E. Main Street, Stoughton, WI

AGENDA:

- 1) Call to Order
- 2) Review/Approval of Minutes 1-21-15
- 3) Bill Amundson added to board
- 4) Treasurer's Report
- 5) Update on Development and Marketing Plan, call to artists
- 6) Strategic planning session
- 7) Arts council message/mission
- 8) 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 Amundson	
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