

# Flint Cultural Center Academy Board Organizational Meeting

October 22, 2018 @12:00 Noon Flint Institute of Arts Board Room

- I. Call to Order and administration of Oath to Board Members – Mr. Don Cooper, Grand Valley State University
- II. Election of Board Officers
  - President
  - Vice President
  - Treasurer
  - Secretary

President will preside for the remainder of the meeting

- III. Public Comment
- IV. Additions to the Agenda
- V. Adoption of Articles of Incorporation and By-Laws
- VI. Adoption of Calendar of Regular Board Meetings for fiscal year 18-19

December 10, 2018

January 14, 2019

February 11, 2019

March 11, 2019

April 8, 2019

May 13, 2019

June 10, 2019 (Budget Hearing @ 5:00pm followed by Board Meeting

@ 5:30pm)

July 8, 2019 (Board Organizational Meeting)

All board meetings will be held at 5:30pm, site TBD

- VII. Designation of Flint Cultural Center Corporation offices and Flint Cultural Center Academy website as places to post calendar and individual meeting notices of regularly scheduled and special meeting dates for the Board
- VIII. Discussion of how best to execute all documents necessary to complete the charter contract with Grand Valley State University.
- IX. Designation of depository of Board funds
- X. Designation of The Flint Journal/MLive as the principal print media source
- XI. Designation of Board Treasurer (General Fund) and Flint Cultural Center Corporation COO (Grant Funds) as signatories
- XII. Appointment of Collins & Blaha, P.C. as Legal Counsel
- XIII. Appointment of Taylor & Morgan, P.C. as External Auditor

XIV. Comments from the Board

XV. Adjournment