

Performing Arts Center Board Agenda 12/17/2008 Special Meeting

SIMSBURY MEADOWS PERFORMING ARTS CENTER
BOARD

SIMSBURY TOWN HALL

Room 103

SPECIAL MEETING December 17, 2008 7:30 a.m.

AGENDA

1. Call to Order
2. Review and Approval of Minutes of November 19, 2008 Meeting
3. Review and Approval of the 2009 Meeting Schedule
4. Web Site Update – PAC Board Contact Info
5. Discussion and Approval of Potential Capital Project Requests
6. FY 2009 Marketing Report
7. 2009 Season Status/Schedule
8. Recommendations to BOS on
 - a. PAC Date Request by the Community Band
 - b. St. Mary's Carnival Schedule – 6/17 – 6/20
 - c. Other Requests
9. Discussion of, and possible approval of, John Paddock's revised Policy Statements

10. Adjourn at 8:30 a.m.