

# SALADO CULTURAL ARTS DISTRICT BOARD MEETING SALADO MUSEUM 423 S. MAIN STREET, SALADO, TEXAS AUGUST 9, 2023 – 9:00 A.M.

# **AGENDA**

1. CALL TO ORDER

WEDNESDAY, AUGUST 9, 2023, AT 9:00 AM

- 2. APPROVAL OF MINUTES
- 3. VOLUNTEER FORM SUBMISSION
- 4. TREASURER'S REPORT
- 5. OLD BUSINESS
  - A. UPDATE OF MUSIC FRIENDLY COMMITTEE (RICHARD PAUL THOMAS)
  - B. UPDATE ON PALS (J!LL SHIPMAN)
  - C. UPDATE ON HISTORICAL SOCIETY (CATHY SANDS)
  - D. UPDATE ON SALADO MUSEUM (DEBBIE LUFBURROW
  - E. UPDATE ON VILLAGE (ANDREA HOWARD)
  - F. UPDATE ON SCAVENGER HUNT FOR KIDS (LYNETTE REED)

## 6. NEW BUSINESS

- A. DISCUSS AND TAKE ACTION ON REVISIONS TO BYLAWS
- B. DISCUSS PROJECTS AND CALENDAR FOR FY 2023 AND FY024 FUNDING

## 7. MISCELLANEOUS

## **ADJOURNMENT**

NEXT MEETING - 9 A.M., SEPTEMBER 13, 2024

### CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Salado Municipal Building.

Deblie Bean, City Secretary

The Village of Salado is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact Don Ferguson, Village Administrator, at 254-947-5060 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call 512-272-9116 or may utilize the stateside Relay Texas Program at 1-800-735-2988.