

Arts & Culture Board of Trustees Meeting

Wednesday, January 24, 2024 – 5:30 pm

Douglas City Hall, Conference Room

101 N. 4th Street, Douglas, WY

1. Welcome!

Roll Call of Board Members

Introductions of Guests

2. Approval Of Agenda

3. Approval Of Board Meeting Minutes

3.a. Arts & Culture Board Of Trustees Meeting Minutes: December 13, 2023

Documents:

[20231213 MEETING MINUTES - NEW EDITED 20240105.PDF](#)

4. Treasurer's Report

5. Old Business

5.a. Jackalope Square Interactive Feature

5.b. Jack Statue

5.c. Acknowledgement Of Josh Butts Proposal

6. New Business

6.a. Mission/Vision Statements

Documents:

[MAP CONVERSE 2024 - SUMMARY REPORT - WYOMING ARTS ALLIANCE.PDF](#)

6.b. Review Of Draft Strategic Initiatives & Draft Priorities With Action Steps

Documents:

[MAP CONVERSE 2024 - SUMMARY REPORT - WYOMING ARTS ALLIANCE.PDF](#)

7. Adjournment