## **Board Meeting Agenda**

Jackson Parish Museum and Fine Arts Association 515 S. Cooper Ave. Jonesboro LA 71251

DATE: Thursday, August 20, 2020 TIME: 4:30 p.m. PLACE: Museum

Note: Our schedule does not have a meeting in July.

- 1. Call to Order and Welcome
- 2. Public Comments
- 3. President's Comments
- 4. Roll Call
- 5. Approval of Minutes
- 6. Approval of Financial Reports
- 7. Old Business

#### **Exhibits:**

Photography Exhibit rescheduled for March 2021

Art Exhibit rescheduled for 2021

### **Building and Grounds**

Protection One: Installment of new battery and keypad

Woodmen Life: fall cleanup date scheduled

### **Membership**

2020 membership information

## **Police Jury**:

Board Membership: Bylaws information needed in regard to number

of board member

8. New Business

## **Police Jury:**

Information regarding meetings without a quorum

Discussion: Board members to fill the vacancies

# **Building and Grounds**

Drainage issues

#### Other:

Research completed and posted

9. Accessions

None

- 10. Announcements
- 11. Comments
- 12. Adjourn