

## Board Meeting

Jackson Parish Museum and Fine Arts Association

515 S. Cooper Ave. Jonesboro LA 71251

DATE: August 16, 2018 TIME: 4 p.m. PLACE: Museum

### AGENDA:

1. Call to Order and Welcome
2. Public Comments
3. President's Comments
4. Roll Call
5. Minutes
  - a. June meeting
  - b. July – No scheduled meeting as per 2018 JPMFAA calendar
6. Financial Report/s
  - a. June
  - b. July
7. Old Business
  - a. Building
  - b. Fall Activities/Projects
8. New Business
  - a. Board Membership
  - b. Out-of-state tour group
  - c. Acknowledge passing of Maxie Faye Monroe
9. Accessions
10. Announcements
11. Comments
12. Adjourn