



AGENDA
LAKEVILLE AREA ARTS CENTER COMMITTEE
January 9, 2025 3:30 p.m.
Meeting Room 102 – Fine Arts Building

1. Call to order
2. Approval of October 10, 2024 minutes
3. YOY Dashboard
4. Friends of LAAC Update
5. Programming Update
6. Facility Repair and Updates Review
7. Strategic Plan Implementation

KEY: COMPLETED CURRENT UP NEXT FUTURE

Planning for Facility Development and Community Growth

- a. April 2024: Conversations started about adjoining properties uses and plans – **Joe**
- b. April 2024: Advisory board reviews content of existing CIP – **Joe**
- c. July 2024: Joint facilities committee formed – **Jeff, Bob, Kathy, Julie**
- d. April 2025: Stakeholders meeting about site use – **Nicki**

Collaborating to Strengthen Arts in the Community

- a. July 2024: Priority orgs identified for intern application posts – **Scarlett, Nicki**
- b. July 2024: List of internship models/options shared with Advisory Board – **Scarlett**
- c. July 2024: Joint Membership Committee formed – **Michelle, Anna, Nicki, Nancy**
- d. October 2024: Report of what other org. options for memberships - **Joint Committee**
- e. October 2024: Internship job description – **Scarlett, Nicki**
- f. January 2025: Advisory board reviews new volunteer handbook – **Helena**
- g. January 2025: Proposal for membership program ready for review/approval: **Joint Committee**
- h. January 2025: 2025-2026 Playbill includes membership fee structure – **Joint Committee**
- i. April 2025: Internship onboarding and training docs – **Scarlett, Nicki**
- j. July 2025: Possible partnerships identified (local, regional) - _____

Engaging the Community with new Programming

- a. October 2024: Advisory Board Discuss current marketing resources and possibilities – **Nicki**
- b. October 2024: Advisory Board reviews proposal for scholarship program revamp – **Michelle**
- c. January 2025: Advisory board reviews existing arts events and discusses possible changes - **Nicki**

8. Announcements
9. Adjourn