

**Trinity County Arts Council**  
**Bi-Monthly Board Meeting**  
**January 18, 2023**  
**4:30 p.m.**

**AGENDA**

**Opening Reading**

*The Trinity County Arts Council would like to carry forward a practice of recognizing the original caretakers of these Sacred Lands within and throughout the Trinity region.*

*We acknowledge and offer gratitude to these indigenous ancestors, and present-day relations of the Nor-Rel Muk Wintu Nation and those tribal people who grace the North State – Maidu, Miwok, and Yurok.*

*We acknowledge their stewardship of these lands and uplift their legacies as they continue to build and sustain their culture and practices today and for seven generations.*

**AGENDA**

- \* Call to order
- \* Approve the Minutes from the November 9, 2023 Board Meeting
- \* Treasurer's Report
- \* Executive Director's Report
- \* Items for discussion:
  1. Events for 2024
  2. Poetry Out Loud
  3. Heritage Day Form a committee
  4. Festival of Light - Form a committee
  5. Artwork in the Storage Unit - Set a tentative date - Spring
  6. On-line presence
  7. Other?
  8. Set a date for March Bi-Monthly Meeting