CITY OF LOVELAND CULTURAL SERVICES BOARD MEETING NOTICE AND AGENDA

Tuesday, January 28, 2014 4:30 p.m. Loveland Museum/Gallery Conference Room 503 N. Lincoln Ave. Loveland, CO 80537

I. Call Meeting to Order

Introduction of Elise VanDyne – Development Administrator for Cultural Services A. Additions or Changes to the Agenda

- B. Additions or Corrections to the December 10, 2013 Minutes
- C. Approval of the December 10, 2013 Minutes
- D. Public Comment

II. Agenda Items

A. Board Reports

- 1. Election of Chair and Vice Chair
- 2. Review and approval of draft of 2014 Goals
- 3. The meaning of "advocacy" in relationship to CSB.
- 4. Future of the Fire Exhibit

B. Museum Reports

- 1. Jennifer Cousino, Curator of History, Second Grade History Day
- 2. Boards and Commissions Dinner
- 3. Priority Based Budgeting
- 4. Newsletter Design
- 5. High Density Storage
- 6. Goya report
- 7. Groupon
- 8. Business Plan

C. Rialto Reports

D. City Council Report

E. Miscellaneous

F. Adjournment

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