

# AGENDA

BOARD OF DIRECTORS MEETING

The ARTS Music Opportunities Corporation

101 E Dominion Dr Suite B, Harlingen, TX 78550

January 5, 2024, 6:00 p.m.



NOTICE: The ARTS Music Opportunities Corporation will hold a Board of Directors Meeting via Zoom on January 5, 2024, at 6:00 PM for consideration of the items listed below.

The public may access the board meeting by requesting a link at <https://theartsft.com/contact-us/>

An agenda is on the ARTS Music Opportunities Corporation website at <https://theartsft.com/>

CALL THE MEETING TO ORDER. ROLL CALL. THE PRESIDENT WILL DETERMINE AND ANNOUNCE AS TO THE PRESENCE OF A QUORUM AND THAT NOTICE OF THE MEETING HAS BEEN DULY POSTED AS REQUIRED BY LAW.

PRESENTATIONS: Gilbert Garcia, Director of Paragon Percussion

ANNOUNCEMENTS

PUBLIC COMMENTS

## I. BUSINESS AGENDA

### A. APPROVAL OF CONSENT AGENDA

1. Recommend approval of 2024 Performance Festivals, including dates and sites
2. Recommend approval of sponsoring Paragon Percussion 2024 Competitive Season
3. Recommend approval of 2024 Compensation Schedule for Contracted Services
4. Recommend approval of 2024 Event Participant Pledge (Fee) Schedule

### B. DISCUSSION AND ACTION AGENDA

1. Recommend approval to launch online Donation Campaign, including date and duration

## II. ADJOURNMENT

This notice was posted and filed in compliance with the open meetings law on \_\_\_\_\_, 2024 at \_\_\_\_\_ a.m./p.m. by \_\_\_\_\_.