

**City of Poplar Bluff  
Arts and Advisory  
Board Meeting**

December 1, 2016  
4:30 p.m.

**I. Call to Order**

**II. Roll Call**

<input type="checkbox"/> Dale Cannon	<input type="checkbox"/> Heather Tuggle	<input type="checkbox"/> Barbara Lewis
<input type="checkbox"/> Margaret Fletcher	<input type="checkbox"/> Rose Anne Huck	<input type="checkbox"/> Nancy Stewart
<input type="checkbox"/> Barbara Pelton	<input type="checkbox"/> James Pinkerton	<input type="checkbox"/> Tamara Kulish

**III. Disclosure of Interest**

Any member of the Arts and Museum Advisory Board may disclose any possible conflict of interest dealing with either any item on the printed agenda or with any matter discussed at a previous meeting.

**IV. Minutes**

**V. Bills and Deposits**

**VI. Committee Reports**

- Acquisition
- Budget
- Building and Grounds
- Development
- Exhibit Review Panel
- Personnel

**VII. Presidents' Report**

- Arts and Advisory
- Friends

**VIII. Director's Report**

**IX. Old Business**

**X. New Business**

**XI. ADJOURN**

**IF UNABLE TO ATTEND, PLEASE CALL 686-8002 OR EMAIL  
[tinamagill@yahoo.com](mailto:tinamagill@yahoo.com)**