



**AGENDA**



**HEART OF TYLER ADVISORY BOARD**



***REGULAR MEETING  
HEART OF TYLER  
BOARD OF DIRECTORS***

*Gallery Main Street  
110 W. Erwin  
Tyler, Texas*

*Thursday, March 18, 2010  
12:00 - 1:00 p.m.*

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**AMERICANS WITH DISABILITIES ACT NOTICE**

The City of Tyler wants to assure that Heart of Tyler Meetings are accessible to disabled persons. If any individual needs special assistance or accommodations in order to attend this meeting please contact Heart of Tyler at 903-593-6905 in advance so accommodations can be made.

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1. Call meeting to order by President Ingrid Young.
2. Conduct a roll call and establish a quorum.
3. Welcome and introduction of board members and visitors.
4. Discuss and consider approval of minutes from Feb. 18, 2010 board meeting.
5. Treasurer's Report: Kay Latta
  - a. Discuss and consider approval of treasurer's report.
  - b. Discuss and consider executive board recommendations for 2010 financial procedures.
6. Organization Committee Report: Chris Simons and Ingrid Young
  - a. Heart of Tyler Membership Drive Update: Patrice Stine
  - b. Organization Work Plan Items: Chris Simons/Ingrid Young
  - c. Potential Downtown Mixers: Ingrid Young
7. Promotion Committee Report: Brooke Fletcher and Stephanie Rollings
  - a. Flower Market at Goodman Museum March 26-27, 2010: Vel Williamson
  - b. Summer Concert Series: Williamson
8. Design Committee Report: Barry Dennis
  - a. Glean Team/Downtown Clean-up Day: Ingrid Young
9. Economic Restructuring Committee Report: Chris Garrett
  - a. Results of first committee meeting
10. Gallery Main Street Report: Gallery Curator Laura Westgate
  - a. Plans for March 18, 2010 ArtWalk
  - b. Update on next Gallery Main Street exhibit – Musical Visions Exhibit

11. Director's Report

- a. Current Activities
- b. Calendar Update
- c. Update concerning National Main Street Conference May 2 -5, 2010

12. Adjourn

***CERTIFICATE OF POSTING***

This is to certify that on the \_\_\_\_\_ day of \_\_\_\_\_, 2010, at \_\_\_\_\_ M., the above notice of meeting was posted on the bulletin board and front door of City Hall.

\_\_\_\_\_  
City Clerk or Staff Designee

This is to certify that on the \_\_\_\_\_ day of \_\_\_\_\_, 2010, at \_\_\_\_\_ M., the above notice of meeting was posted on the front door of Gallery Main Street, 110 W. Erwin, Tyler, Texas.

\_\_\_\_\_  
Staff Designee