



A G E N D A



HEART OF TYLER ADVISORY BOARD



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

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

*Thursday, Aug. 18, 2011
12:00-1:00 p.m.*

AMERICANS WITH DISABILITIES ACT NOTICE

The City of Tyler wants to assure that Heart of Tyler Meetings are accessible to persons with disabilities. 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.

1. Call meeting to order by President Chris Simons.
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 of June 2011 board meeting.
5. Treasurer’s Report: Kay Latta
 - a. Discuss and consider approval of treasurer’s report.
6. 10 Minutes for Training
 - a. Events: why do we have them?
7. Organization Committee Report: Ingrid Young, Organization Committee chair
 - a. Membership drive: Young
 - b. Hops in the HeART: Young

- c. Black Tie Bingo: Young
- 8. Promotion Committee Report
 - a. Festival on the Square (Oct. 8)
 - b. Progress report on “Show Us Your Shorts” Film Festival (Oct. 12-15)
 - c. Date for 2012 Main Street Flower Market (March 30-31)
- 9. Design Committee Report: Jason Jennings
 - a. Streetscape “Super Team”
 - b. Historic Preservation Board update: Billy Bartush
- 10. Economic Restructuring Committee Report
- 11. County update: Judge Joel Baker
- 12. City update: Susan Guthrie
 - a. Liberty Hall Grand Opening (Sept. 10)
- 13. Gallery Main Street Report
 - a. Current exhibit report
 - b. Next ArtWalk (Sept. 29)
 - c. Next exhibit (opening reception Sept. 8)
- 14. Director’s Report
 - a. Current Activities
 - b. Calendar Update
- 15. Adjourn

CERTIFICATE OF POSTING

This is to certify that on the _____ day of _____, 2011, 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 _____, 2011, at _____ M., the above notice of meeting was posted on the front door of Gallery Main Street, 110 W. Erwin, Tyler, Texas.

Staff Designee