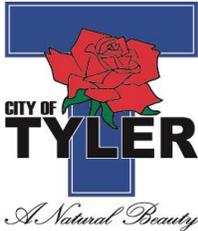




**AGENDA**



**HEART OF TYLER ADVISORY BOARD**



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

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

*Thursday, June 16, 2016  
12:00-1:00 p.m.*

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**AMERICANS WITH DISABILITIES ACT NOTICE**

The City of Tyler wants to ensure 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.

Si usted necesita ayuda con la interpretación o traducción de cualquier material en este sitio o en una reunión pública de la Ciudad de Tyler por favor llame al (903) 593-6905.

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1. Call meeting to order by President Brooke Droptini
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 prior Board meetings.
5. Treasurer’s Report: Melissa Combs. Discuss and consider approval of treasurer’s report.
6. 10 for Training: Tips for Board Members – program budgets and how they work
7. Organization Committee Report: Ingrid Young, Organization Committee chair
  - a. Membership Drive
  - b. Black Tie Bingo

8. Design Committee Report
  - a. Half Cent Sales Tax submission
  - b. Christmas lights project
9. Economic Restructuring Committee Report
  - a. Report on board work session
10. Promotion Committee Report
  - a. Report on organizational meeting
12. County update: Smith County Judge Joel Baker
13. City of Tyler update: Managing Director Stephanie Franklin
14. Gallery Main Street and Downtown Tyler Arts Coalition DTAC Report
  - a. Current and upcoming gallery exhibits
15. Main Street Director’s Report
  - a. Current Main Street and Heart of Tyler Activities
  - b. Calendar Update
  - c. Updates from partners including East Texas Symphony Orchestra, Discovery Science Place, Liberty Hall, Historic Tyler
16. Adjourn

***CERTIFICATE OF POSTING***

This is to certify that on the \_\_\_\_\_ day of \_\_\_\_\_, 2016, at \_\_\_\_\_ M., the above notice of meeting was posted on the bulletin boards of City Hall.

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

This is to certify that on the \_\_\_\_\_ day of \_\_\_\_\_, 2016, at \_\_\_\_\_ M., the above notice of meeting was posted on the front door of Gallery Main Street, 110 W. Erwin, Tyler, Texas.

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