

1. Welcome!

Roll Call of Board Members

Introductions of Guests

2. Approval Of Agenda

3. Approval Of Board Meeting Minutes

3.a. Arts & Culture Board Of Trustees Meeting Minutes: December 13, 2023

Documents:

[20231213 MEETING MINUTES - NEW EDITED 20240105.PDF](#)

4. Treasurer's Report

5. Old Business

5.a. Jackalope Square Interactive Feature

5.b. Jack Statue

5.c. Acknowledgement Of Josh Butts Proposal

6. New Business

6.a. Mission/Vision Statements

Documents:

[MAP CONVERSE 2024 - SUMMARY REPORT - WYOMING ARTS ALLIANCE.PDF](#)

6.b. Review Of Draft Strategic Initiatives & Draft Priorities With Action Steps

Documents:

[MAP CONVERSE 2024 - SUMMARY REPORT - WYOMING ARTS ALLIANCE.PDF](#)

7. Adjournment