

**HERB SKOLNICK
CULTURAL ARTS FOUNDATION, INC.**

Lamar Fisher
Chairman

Charlotte Burrie
Vice Chairman

Barry Dockswell
Director

Rex Hardin
Director

Barry Moss
Director

Edward Phillips
Director

Dennis W. Beach
Executive Director

Gordon B. Linn
City Attorney

Asceleta Hammond
Secretary

Suzette Sible
Treasurer

“SPECIAL MEETING”

AGENDA

Tuesday, February 24, 2015

5:15 p.m.

**Meetings are held in the City Hall Commission Chambers
100 West Atlantic Boulevard
Pompano Beach, Florida 33060
954.786.4611 - www.pompanobeachfl.gov**

**HERB SKOLNICK CULTURAL ARTS
FOUNDATION, INC.
ANNUAL & SPECIAL MEETING AGENDA
COMMISSION CHAMBERS
TUESDAY, FEBRUARY 24, 2015
5:15 P.M.**

CALL TO ORDER

Lamar Fisher
Chairperson, Presiding

ROLL CALL

Asceleta Hammond, CMC
City Clerk

APPROVAL OF MINUTES

Herb Skolnick Cultural Arts
Foundation Meeting Minutes
of January 28, 2014

NEW BUSINESS

1. Election of Officers: Chair, Vice Chair, Secretary, Treasurer and Executive Director.

(Staff Contact: Dennis W. Beach)

2. Request for funding from the Children In The Arts Piano Competition Committee in the amount of \$5,000.00 for the 21ST Annual Children in the Arts Piano Competition to be held on March 7, 2015.

(Staff Contact: Dennis Beach)

REPORTS

January 31, 2015 Financial Statements

ADJOURNMENT