

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

Mark E. Berman
City Attorney

Asceleta Hammond
Secretary

Suzette Sibble
Treasurer

“ANNUAL MEETING”

AGENDA

Tuesday, February 9, 2016

5:30 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 MEETING AGENDA
COMMISSION CHAMBERS
TUESDAY, FEBRUARY 9, 2016
5:30 P.M.**

CALL TO ORDER

Lamar Fisher
Chairperson, Presiding

ROLL CALL

Asceleta Hammond
Secretary

APPROVAL OF MINUTES

Herb Skolnick Cultural Arts
Foundation Meeting Minutes
of February 24, 2015

PERFORMANCE

Anne Siren, Chairperson of the Children in the Arts of Pompano Beach Committee, will introduce two children to perform for the Board, to promote the Annual Pompano Beach Children in the Arts Piano Competition scheduled for February 27, 2016.

NEW BUSINESS

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

(Staff Contact: Asceleta Hammond)

2. A Resolution of the Herb Skolnick Cultural Arts Foundation, Inc. to amend Article IX, Section 11 of the Bylaws of the Herb Skolnick Cultural Arts Foundation, Inc. to require annual certification of compliance with the conflict of interest policy articulated in Florida Statute Chapter 496.4055(2), Article II of the Foundation Bylaws to reflect the name change from the Pompano Beach Cultural Arts Foundation, Inc. to the Herb Skolnick Cultural Arts Foundation, Inc. and the Bylaws to identify the Herb Skolnick Cultural Arts Foundation, Inc. as a 501(c)(3) corporation.

(Staff Contact: Suzette Sibble)

3. Request for funding from the Children In The Arts Piano Competition Committee in the amount of \$5,000 for the 22nd Annual Children in the Arts Piano Competition to be held on February 27, 2016.

(Staff Contact: Dennis Beach)

REPORTS

December 31, 2015 Financial Statements

ADJOURNMENT