

**Prince William County Arts Council  
Agenda**

January 10, 2023 at 6:30 PM  
James J. McCoart Building

Call to Order—Chair

Roll Call—Secretary

Minutes Approval—Chair

New Business

1. Introduce Guests—Chair
2. Election to fill Board Member vacancy—Chair
3. Charter Amendments—Chair

DPRT Report—Seth Hendler-Voss

Treasurer's Report—Treasurer

Committee Reports

1. Marketing Report—Vice Chair of Marketing
2. Programming Report—Vice Chair of Programming
  - a. Education update—Vice Chair of Nominations
3. Nominations Report—Vice Chair of Nominations

Liaison Report—Herb Williams

Unfinished Business

Member Open Discussion—Public Art

Announcements

Adjournment

Next meeting: time and place TBD (currently slated for Feb. 14, but with that being Valentine's Day, February 7<sup>th</sup> is a proposed idea).