



**BOARD OF DIRECTORS MEETING
AGENDA – FRIDAY, MAY 22, 2026 at 11:00 am
FLAGLER COUNTY TOURISM OFFICE**

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| I. | Call to Order/Welcome/Roll Call | Anderson |
| II. | Secretary’s Report | Anderson |
| | a. FC3 Meeting April 2026 Minutes | |
| III. | Treasurer’s Report | Truilo |
| IV. | a. April 2026 Financials | |
| | b. Cultural Arts Grant Report | |
| | c. Flagler TDC Destination Development Grant 2026 Update | |

Public Comment: (2 Minutes Per Speaker) Public

LAA – License Plate Grant Program – Brenda Swann, St. Johns Cultural Council – Grant Administrator

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| V. | Old Business: | |
| | A. Membership Committee – Wild Apricot Beta Test | Wilcox |
| VI. | Events/Projects: | |
| | A. 2026 Spring Festival Review | Garcia, All |
| | B. Beats & Eats – Volunteer Confirmation | All |
| | C. Fall Arts Festival | All |
| | D. Oral History Project – updates | Glasergreen |
| VII. | New Business | |
| VIII. | Motion to Adjourn | |

Please take notice that any member of the public or elected official may attend this meeting. Only board members as appointed, in accordance with the Bylaws of Flagler County Cultural Council, may vote at this meeting. This notice is provided to meet the spirit of the Sunshine Law to inform the public that elected officials may be present at this meeting. In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these meetings should contact the Flagler County Cultural Council at least 48 hours prior to the meeting. Meetings of the Flagler County Cultural Council are scheduled to occur on the third Friday of the month from 11 a.m. to noon at the Flagler County Tourism Office or such alternate time and place publicly noticed available by contacting the Flagler County Cultural Council at 120 Airport Road, Suite 3, Palm Coast, Florida 32164 or by call information about the organization may be found at www.FlaglerArtsandCulture.org. ling 386-313-4229.

FC3 Strategic Plan Goals: (A) Advocacy (Present a strong, unified voice for the interests of the arts and humanities in Flagler County); (B) Collaboration (Serve as the connecting entity to encourage arts a Humanities partnerships in the community); (C) Support (Provide financial, promotional, and marketing support to FC3 arts and culture partners)