

# **CHARLESTON COLISEUM & CONVENTION CENTER / MUNICIPAL AUDITORIUM BOARD**

## **AGENDA**

**January 25, 2022**

**4:00 PM**

**Parlor E**

|                                                                                   |             |
|-----------------------------------------------------------------------------------|-------------|
| Call to Order                                                                     | Ms. Fenwick |
| Introduction of New Employee<br>- Lane Hughes, Marketing Coordinator              | Mr. Leahy   |
| Approval of Minutes of Board Meeting held on<br>November 30 and December 21, 2021 | Ms. Fenwick |
| Financial Report                                                                  | Mr. Nelson  |
| Arts & Community Grant Program Outline                                            | Mr. Leahy   |
| Venue Report                                                                      | Mr. Leahy   |
| Coliseum Seat Replacement Update                                                  | Mr. Leahy   |
| Municipal Auditorium Proforma Update                                              | Mr. Leahy   |
| Next Board Meeting: February 22, 2022                                             |             |