Board Agenda: Meeting, May 22, 2025 – 5:30 p.m.
Hybrid – Zoom & 7 Street Office

1. Call to Order:
   A) Approval of the Agenda, confirmation of a quorum

   B) Approval of Minutes
   i) Monthly Board Meeting of April 24, 2025

2. Business Arising

3. Action Items:
   A) Financial
      i) April Budget to Actual Report

   B) Committee Appointments

   C) Approval of new Allied member

4. Reports:
A) Committee

B) Administrative (Steven Foord)
   Shared Services
   a) Executive Director / Engagement
   b) Finance / HR
   c) Communications
   Leadership
   d) Projects
   e) Public Art
   f) AAC Works
   g) Volunteer Coordination
   h) The Gallery at Casa
   Casa
   i) Education
   j) Clay Services
   k) Facility

C) Board Directors' (verbal)

5. Other Business

   A) Strategic Plan - Work in progress document for review

6. Correspondence

7. Adjournment