

**Board Agenda: Meeting, January 23, 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 December 19, 2024
2. Business Arising:
3. Action Items:
  - A) Finance
    - i) Draft Budget 2025\_26
    - ii) Audit
  - B) AAC Strategic Plan
  - C) PACAG
4. Reports:
  - A) Committee
    - i) Nominations Committee
  - B) Administrative (Executive Director)
    - i) Executive Director
    - ii) Finance/HR
    - iii) Projects
    - iv) AAC Works/Volunteer
    - v) Engagement
    - vi) Gallery
    - vii) Public Art
    - viii) Communications
    - ix) Facility
    - x) Education
    - xi) Clay Services
  - C) President's (Verbal)
  - D) Board Director's (Verbal)
5. Other Business
6. Correspondence
  - i) Christmas Cards – Nathan Nuedorf, Rachel Thomas
7. In Camera
  - i) ED Search
8. Adjournment