

**Board Agenda: Meeting, March 20, 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 February 23, 2025
2. Business Arising:
3. Action Items:
  - A) Finance
    - i) Audit Statements
    - ii) Reserve Fund Allocations
  - B) Staff Appointments
    - i) Executive Director
    - ii) Casa Facility Director
  - C) Make Your Mark Grant
  - D) AACE Awards
4. Reports:
  - A) Committee
  - B) Administrative (Executive Director)
    - i) Shared Services
      - a) Executive Director
      - b) Finance/HR
      - c) Engagement
      - d) Communications
    - ii) Leadership
      - a) Projects
      - b) AAC Works
      - c) Volunteer
      - d) Gallery
      - e) Public Art
      - f) PACAG
    - iii) Casa
      - a) Facility
      - b) Education
      - c) Clay Services
  - C) President's (Verbal)
  - D) Board Director's (Verbal)
5. Other Business
6. Correspondence
7. In Camera
8. Adjournment