



i) PACAG (Steven Foord)

B) Administrative Reports

Shared Services

- a) Executive Director
- b) Finance / HR
- c) Communications
- d) Engagement

Leadership

- a) Projects
- b) Public Art
- c) AAC Works
- d) Volunteer Coordination
- e) The Gallery at Casa

Casa

- a) Education
- b) Clay Services
- c) Facility

C) Board Directors' (verbal)

6. Other Business

7. Correspondence

- A) Coulee Glass
- B) Board Application – Andrea Sandul

8. Adjournment: at 6:53 p.m.

By: David Barrus