

**Board Agenda: Meeting, June 15, 2023 – 5:00 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 May 18, 2023

2. Business Arising:

3. Action Items:

A) Finance

i) May Actual to Budget Report

ii) Additional costs to integrate the new CRM software (Advance Marketing invoice)

iii) Credit Card Policy – first reading.

B) Summer Meetings

4. Reports:

A) Committee

B) Administrative (Executive Director)

i) HR

ii) Projects

iii) AAC Works

iv) Gallery

v) Public Art

vi) Facility

vii) Education

viii) Clay Services

C) President's

D) Board Director's (verbal)

5. Other Business

6. Correspondence

7. Adjournment