

Board Agenda: Meeting, March 21, 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 February 22, 2024

2. Business Arising

3. Action Items:

- A) Finance
 - i) Presentation of Year End Statements (KPMG)

 - ii) Allocation to Reserve Funds

 - iii) Reserve Fund Request – Printmaking equipment for Education Program

 - iv) Endowment Fund – Community Foundation

 - v) 7th Street Lease Agreement 2024-2027

4. Reports:

- A) Committee
 - i) PACAG Presentation

- B) Administrative (Jana MacKenzie)
 - i) Executive Director
 - ii) Finance/HR
 - iii) AAC Works
 - iv) Public Art
 - v) Casa Facility
 - vi) Clay Services
 - vii) Education
 - viii) Gallery
 - ix) Engagement

- C) President's (verbal)

- D) Board Director's (verbal)

5. Other Business

6. Correspondence

7. Adjournment