

Board Agenda: Meeting, May 23, 2024 – 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 April 25, 2024

2. Business Arising

3. Action Items:
 - A) Financial
 - i) April Budget to Actual Report
 - ii) Reserve Funding Request
 - iii) Theatre Grant
 - B) Strategic Plan 2025-2028

4. Reports:
 - A) Committee
 - B) Administrative (Jana MacKenzie)
 - i) HR
 - ii) Communications
 - iii) AAC Works
 - iv) Gallery
 - v) Public Art
 - vi) Facility
 - vii) Clay Services
 - viii) Education
 - C) Board Director's (verbal)

5. Other Business

6. Correspondence

7. Adjournment