

Board Agenda: Meeting, September 26, 2024 – 5:00 p.m.
Hybrid – Zoom & 7 Street Board Room

1. Call to Order:
 - A) Approval of the Agenda, confirmation of a quorum
 - B) Approval of Minutes
 - i) Monthly Board Meeting of June 27, 2024

2. Business Arising:

3. Action Items:
 - A) Finance
 - i) Actual to Budget Report – August 2024
 - ii) Locker quotes

4. Reports:
 - A) Committee
 - B) Administrative (Executive Director)
 - i) HR
 - ii) Projects
 - iii) Engagement
 - iv) AAC Works
 - v) Volunteer Coordination
 - v) Gallery
 - vi) Public Art
 - vii) Facility
 - viii) Education
 - ix) Clay Services
 - x) Communications

- C) President's

- D) Board Director's (verbal)

5. Correspondence

6. Other Business

7. Adjournment