

Board Agenda: Meeting, February 17, 2022 – 5:00 p.m.
Zoom

1. Call to Order:
 - A) Approval of the Agenda, confirmation of a quorum

 - B) Approval of Minutes
 - i) Monthly Board Meeting of January 20, 2022

2. Business Arising:
 - A) Strategic Planning Update (Verbal Report)

3. Action Items:
 - A) Financial
 - i) Reserve Funds (Scott Rowland)

 - B) Naming Opportunity (Suzanne Lint)

 - C) COVID Update (Suzanne Lint)

4. Reports:
 - A) Committee
 - i) Performing Arts Advocacy Group (Peggy Mezei & Suzanne Lint)
 - ii) Nominating Committee (Peggy Mezei, Sharon Stevenson-Ferrari - verbal)

 - B) Administrative (Suzanne Lint)
 - i) Communications
 - ii) Project/Membership
 - iii) AAC Works
 - iv) Public Art
 - v) Facility
 - vi) Education
 - vii) Gallery

 - C) President's (verbal)
 - i) Mayor's Luncheon

 - D) Board Director's (verbal)

5. Other Business

6. Correspondence

7. Adjournment