

Board Agenda: Meeting, June 16, 2022 – 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 19, 2022

2. Business Arising:

3. Action Items:
 - A) Finance
 - i) May Actual to Budget Report
 - ii) Budget Development
 - iii) Audit Services

 - B) Strategic Plan

 - C) Annual Awards

 - D) Summer Meetings

4. Reports:
 - A) Committee
 - i) Performing Arts Advocacy Group (Suzanne Lint)

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

 - C) President's (In-Camera)

 - D) Board Director's (verbal)

5. Other Business

6. Correspondence

7. Adjournment