

**Board Agenda: Meeting, November 18, 2021 – 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 – October 21, 2021

2. Business Arising:
 - A) AAC Works Update
 - B) Strategic Planning Update

3. Action Items:
 - A) Financial
 - i) 2022 Draft Budget (Scott Rowland)

 - B) COVID Policy – Second and Third Reading (Peggy Mezei)

 - C) Economic Impact Study

 - D) Staff Christmas recognition (Peggy Mezei)

 - E) Board December Meeting & Board Gathering (Peggy Mezei)

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

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

 - C) President's (verbal)

 - D) Board Director's (verbal)

5. Other Business

6. Correspondence

7. Adjournment