

Board Agenda: Meeting, September 15, 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 June 16, 2022
2. Business Arising:
3. Action Items:
 - A) Finance
 - i) August Actual to Budget Report
 - ii) 2023-2026 Budget
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 (Verbal)
 - D) Board Director's (verbal)
5. Other Business
6. Correspondence
 - i) Thank you note – Kiwanis Festival Scholarship
7. Adjournment