

Board Agenda: Meeting, May 18, 2023 – 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 April 20, 2023
2. Business Arising:
3. Action Items:
 - A) April Actual to Budget Report
 - B) Theatre Grant
 - C) Arts Alive & Well
4. Reports:
 - A) Committee
 - B) Administration and Programming Reports (Executive Director)
 - i) Finance and 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
 - A) Card from Award Winner
7. Adjournment