

**Board Agenda: Meeting, January 25, 2024 – 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 December 20, 2023
  
2. Business Arising
  
3. Action Items:
  - A) Finance
    - i) December Budget to Actual
  
4. Reports:
  - A) Committee
    - i) Performing Arts Advocacy Group - PACAG (David Gabert)
    - ii) Nominating Committee (Jon Oxley)
  
  - B) Administrative (Suzanne Lint)
    - i) HR
    - ii) Project/Membership
    - iii) Communications
    - iv) AAC Works
    - v) Gallery
    - vi) Public Art
    - vii) Facility
    - viii) Clay Services
    - xi) Education
  
  - C) President's (Verbal)
  
  - D) Board Director's (verbal)
  
5. Other Business
  
6. Correspondence
  
7. Adjournment