

**ArtStream**  
**Board of Directors Meeting**

February 23, 2017, 7-9 p.m.

**AGENDA**

	Roll Call	<i>Maggie Haslam</i>
<b>Action</b>	Minutes Ratification	<i>Maggie Haslam</i>
<b>Discussion</b>	FY17 Q1+ Financial Statements	<i>Lina Aybinder</i>
<b>Discussion/Decision</b>	Task Force Reports Outreach Business Plan Mission	<i>Karen Mitchell</i> <i>Paul Murray</i> <i>Kristen Chou</i>
<b>Discussion</b>	Draft Strategic Plan Review	<i>Heller An Shapiro</i>
<b>Discussion</b>	Gala/Event planning	<i>Heller An Shapiro</i>
<b>Information</b>	Website statistics review	<i>Heller An Shapiro</i>

**New Business**

**Adjournment**

The mission of ArtStream is to bring to individuals with disabilities creative and performance opportunities that help them gain the confidence to engage with the world.

Next Board Meeting:  
Thursday, April 20, 2017; 7-9 p.m.