

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

April 20, 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 Q2+ Financial Statements	<i>Lina Aybinder</i>
<b>Decision</b>	Selection of New Auditor	<i>Lina Aybinder, Karen Mitchell, Paul Murray</i>
<b>Discussion/Decision</b>	Mission Task Force Report on Proposed Vision	<i>Kristen Chou, Sari Hornstein</i>
<b>Discussion</b>	Strategic Plan Progress Report	<i>Heller An Shapiro</i>
<b>Discussion/Decision</b>	Dashboard Proposed Items	<i>Heller An Shapiro</i>
<b>Discussion/Decision</b>	Selection of New Investment Advisor	<i>Heller An Shapiro</i>
<b>Discussion</b>	Class Fee Increase Rate Comparison	<i>Heller An Shapiro</i>

**New Business**

**Adjournment**

**ArtStream's Mission:** Through creative, collaborative performance opportunities, people with intellectual and developmental disabilities gain the skills and confidence to engage with the world.

Next Board Meeting:  
Thursday, June 15, 2017; 7-9 p.m.