

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

June 15, 2017, 7-9 p.m.

**AGENDA**

	Roll Call	<i>Maggie Haslam</i>
<b>Action</b>	Minutes Ratification	<i>Maggie Haslam</i>
<b>Discussion/Decision</b>	Selection of New Investment Advisor	<i>Heller An Shapiro</i>
<b>Discussion</b>	FY17 Q3 Financial Statements	<i>Lina Aybinder, Doreen Cronrath</i>
<b>Discussion/Decision</b>	Dashboard	<i>Heller An Shapiro</i>
<b>Discussion</b>	Class Fee Increase Rate Comparison	<i>Heller An Shapiro</i>
<b>Discussion</b>	Strategic Plan Progress Report	<i>Heller An Shapiro</i>

**New Business**

**Adjournment**

**ArtStream's Mission:**

Through collaborative performance and lifelong learning opportunities, people with intellectual and developmental disabilities gain the skills and confidence to engage with the world.

Next Board Meeting:  
Thursday, July 27, 2017; 7-9 p.m.