

ArtStream
Board of Directors Meeting

September 6, 2017, 7-9 p.m.

AGENDA

	Roll Call	<i>Maggie Haslam</i>
Action	Minutes Ratification	<i>Maggie Haslam</i>
Action	Election of FY18 Officers	<i>Frank Myers</i>
Discussion	FY17 Budget Report	<i>Doreen Cronrath, Heller An Shapiro</i>
Discussion/Decision	Bylaws Revision Proposals for Review	<i>Frank Myers, Heller An Shapiro</i>
Discussion	Investment Policy Statement	<i>Heller An Shapiro</i>
Discussion	Dashboard Update	<i>Heller An Shapiro</i>
Action	Gala Update – <i>at the meeting</i>	<i>Heller An Shapiro</i>
Discussion	Strategic Plan Progress Report	<i>Heller An Shapiro</i>

New Business

Conflict of Interest Statements due

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, November 16, 2017; 7-9 p.m.