

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

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

**AGENDA**

	Roll Call	<i>Maggie Haslam</i>
<b>Discussion</b>	District Capital Investment Update	<i>Alvin Carlos</i>
<b>Action</b>	Minutes Ratification	<i>Maggie Haslam</i>
<b>Action</b>	Farewell to Client Liaison Eli Lewis	<i>Frank Myers</i>
<b>Discussion</b>	FY17 Budget Report/Final Gala Budget	<i>Paul Murray, Doreen Cronrath</i>
<b>Decision</b>	Bylaws Revision	<i>Adam Fine</i>
<b>Discussion</b>	Reserve Policy for Review	<i>Heller An Shapiro</i>
<b>Discussion/Action</b>	Giving Tuesday/Annual Appeal	<i>Heller An Shapiro</i>
<b>Decision</b>	2018 Meeting Dates	<i>Frank Myers</i>
<b>Discussion</b>	Dashboard Update	<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:  
Monday, January 22, 2018; 7-9 p.m.