

ArtStream
Board of Directors Meeting

January 22, 2018, 7-9 p.m.

AGENDA

	Roll Call	<i>Maggie Haslam</i>
Action	Welcome to Client Liaison, Kirsten Davidson	<i>Frank Myers</i>
Action	Review of FY17 Audit	<i>Jennifer Estrada, Gorfine, Schiller, Gardyn</i>
Action	Minutes Ratification	<i>Maggie Haslam</i>
Discussion	FY18 Q1 Financial Report 620 Pershing Summary	<i>Doreen Cronrath</i>
Discussion	You Are a Work of Art/Allies in the Arts	<i>Heller An Shapiro</i>
Action	Gala Survey Results	<i>Heller An Shapiro</i>
Discussion	Dashboard Update	<i>Heller An Shapiro</i>
Discussion	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.

2018 Board Meetings:

Monday, March 12, 7-9 p.m.

Monday, May 21, 7-9 p.m.

Monday, July 23, 7-9 p.m.

Monday, September 17, 7-9 p.m.

Monday, November 5, 7-9 p.m.