

ArtStream
Board of Directors Meeting
May 21, 2018, 7-9 p.m.

AGENDA

	Roll Call	<i>Maggie Haslam</i>
Action	Minutes Ratification	<i>Maggie Haslam</i>
Discussion	FY18 Q2 Financial Report	<i>Paul Murray, Doreen Cronrath</i>
Discussion	Ticket/Class Fee 2018-2019 Proposals	<i>Heller An Shapiro</i>
Action	Reserve Policy Recommendations	<i>Heller An Shapiro</i>
Action	Finance Policy Approval	<i>Doreen Cronrath</i>
Discussion	Dashboard Update	<i>Heller An Shapiro</i>
Discussion	Strategic Plan Progress Report	<i>Heller An Shapiro</i>
Information	Arts in Healthcare Program Progress	<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, July 23, 7-9 p.m.
Monday, September 17, 7-9 p.m.
Monday, November 5, 7-9 p.m.

ArtStream Gala, Sunday, September 30, 2018