

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

July 23, 2018, 7-9 p.m.

**AGENDA**

|                          |                                     |  |
|--------------------------|-------------------------------------|--|
| <b>Discussion</b>        | Marketing Survey Presentation       | <i>Lisa Gaffney, Principal,<br/>Market Matters Group</i> |
|                          | Roll Call                           | <i>Maggie Haslam</i>                                     |
| <b>Action</b>            | Minutes Ratification                | <i>Maggie Haslam</i>                                     |
| <b>Discussion/Action</b> | FY19 Budget Proposal                | <i>Heller An Shapiro</i>                                 |
| <b>Information</b>       | Arts in Healthcare Program Progress | <i>Heller An Shapiro</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.

**2018 Board Meetings:**

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

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

ArtStream Gala, Sunday, September 30, 2018