

ArtStream
Board of Directors Meeting
September 17, 2018, 7-9 p.m.

AGENDA

	Roll Call	<i>Maggie Haslam</i>
Action	Welcome New Board Members	<i>Frank Myers</i>
Action	Minutes Ratification	<i>Maggie Haslam</i>
Discussion/Action	FY18 Budget Report	<i>Paul Murray</i> <i>Doreen Cronrath</i>
Discussion/Action	Staffing Proposal – Development Director	<i>Eleanor Allen</i> <i>Heller An Shapiro</i>
Information/Action	Gala Update	<i>Heller An Shapiro</i>
Information	Arts in Healthcare Program Progress	<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, November 5, 7-9 p.m.

ArtStream Gala, Sunday, September 30, 2018