

ArtStream
Board of Directors Meeting
November 5, 2018, 7-9 p.m.

AGENDA

Action	Audit Review	<i>GorfineSchillerGardyn</i>
	Roll Call	<i>Maggie Haslam</i>
Action	Minutes Ratification	<i>Maggie Haslam</i>
Discussion/Action	FY19 Budget Update	<i>Paul Murray, Doreen Cronrath</i>
Discussion/Action	Whistleblower Policy Proposal	<i>Heller An Shapiro</i>
Information	Gala Report	<i>Heller An Shapiro</i>
Discussion/Action	2019 Meeting Dates	<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.

2019 Board Meetings:

Proposed:

Monday, January 14, 7-9 p.m.

Monday, March 11, 7-9 p.m.

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

Monday, September 16, 7-9 p.m.

Monday, November 4, 7-9 p.m.