



Board of Directors Meeting

January 14, 2019, 7-9 p.m.

AGENDA

Discussion	Investment Review	<i>Alvin Carlos, District Capital Management</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	<i>Heller An Shapiro</i>
Discussion/Action	Risk Management Priorities	<i>Heller An Shapiro</i>
Discussion	Strategic Planning Process	<i>Lisa Gaffney</i>
Discussion	Dashboard FY19 Q1	<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:

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

Strategic Planning Retreat, Monday, May 6, 4-9 p.m.

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

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

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