



Board of Directors Meeting

March 11, 2019, 7-9 p.m.

AGENDA

Action!!	ArtStream Improv Sampler	<i>Nicolette Stearns, Adrian Forsythe Y Korzeniewicz</i>
	Roll Call	<i>Maggie Haslam</i>
Action	Minutes Ratification	<i>Maggie Haslam</i>
Discussion/Action	FY19 Q2 Budget Update	<i>Paul Murray, Doreen Cronrath</i>
Discussion/Action	Annual Class Fee Proposal	<i>Heller An Shapiro</i>
Discussion	Teaching Artist Code of Conduct	<i>Heller An Shapiro</i>
Discussion	Strategic Planning Process Update	<i>Lisa Gaffney</i>
Discussion	Dashboard FY19 Q2	<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:

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.