



Board of Directors Meeting

June 17, 2019, 7-9 p.m.

AGENDA

	Roll Call	<i>Maggie Haslam</i>
Action	Minutes Ratification	<i>Maggie Haslam</i>
Discussion/Action	FY19 Q3 Budget Update	<i>Paul Murray, Doreen Cronrath</i>
Discussion/Action	FY20-22 Strategic Plan for Review/Approval	<i>Lisa Gaffney, Heller An Shapiro</i>
Discussion/Action	FY20 Budget for Review/Approval	<i>Paul Murray, Doreen Cronrath</i>
Discussion/Action	Driving Policy for Review/Approval	<i>Adam Fine</i>
Discussion/Action	Code of Conduct Policy for Review/Approval	<i>Heller An Shapiro</i>
Information	Dashboard FY19 Q3	<i>Heller An Shapiro</i>
Information	FY17-19 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, September 16, 7-9 p.m.

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