



Board of Directors Meeting

September 16, 2019, 7-9 p.m.

AGENDA

	Roll Call	<i>Maggie Haslam</i>
Action	Minutes Ratification	<i>Maggie Haslam</i>
Action	Recognition of outgoing Board Members	<i>Frank Myers, Mike Cooper</i>
Action	Presentation of New Officers/Board Members	<i>Frank Myers</i>
Discussion/Action	FY19 Q4 Budget Update	<i>Paul Murray, Doreen Cronrath</i>
Discussion/Action	FY20 Budget Update	<i>Paul Murray, Doreen Cronrath</i>
Discussion/Action	Driving Policy for Review/Approval	<i>Heller An Shapiro</i>
Discussion/Action	Code of Conduct Policy for Review/Revision	<i>Adam Fine</i>
Information	Gala Update	<i>Heller An Shapiro</i>
Information	Dashboard FY19	<i>Heller An Shapiro</i>
Information	FY20-22 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:
Tuesday, November 5, 7-9 p.m.