



Board of Directors Meeting

November 5, 2019, 7-9 p.m.

AGENDA

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| | Roll Call | <i>Maggie Haslam</i> |
| Action | Minutes Ratification | <i>Maggie Haslam</i> |
| Discussion/Action | FY20 Budget Update | <i>Paul Murray, Doreen Cronrath</i> |
| Discussion | Teaching Artist Contract Task Force Update | <i>Mike Cooper, Adam Fine, Julie Reddig</i> |
| Discussion/Action | Code of Conduct Policy for Review/Revision | <i>Adam Fine</i> |
| Discussion/Action | Driving Policy for Review/Approval | <i>Heller An Shapiro</i> |
| Discussion/Action | Fundraising Policy for Review/Revision | <i>Heller An Shapiro</i> |
| Decision | Proposed 2020 Meeting Dates | <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.

Proposed 2020 Board Meetings:

Monday, January 13, 7-9 p.m.

Monday, March 23, 7-9 p.m.

Monday, June 1, 7-9 p.m.

Monday, September 21, 7-9 p.m.

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