



**Board of Directors Meeting**

January 13, 2019, 7-9 p.m.

**AGENDA**

**6:30 p.m.**

**Audit Review with Auditors**

Roll Call *Maggie Haslam*

**Action** Minutes Ratification *Maggie Haslam*

**Action** Farewell to Kirsten Davidson *Mike Cooper*  
Welcome Teaching Artist Board Liaison

**Discussion/Action** FY20 Budget Update *Paul Murray, Doreen Cronrath*

**Discussion** Teaching Artist Contract Task Force Update *Mike Cooper, Adam Fine, Julie Reddig*

**Discussion/Action** Document Destruction and Retention Policy for Review/Approval *Heller An Shapiro*

**Discussion** 15<sup>th</sup> Anniversary Activities brainstorming *Heller An Shapiro*

**Information** FY20Q1 Dashboard *Heller An Shapiro*

**Information** FY20-22 Strategic Plan Progress Report *Heller An Shapiro*

**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.

**2020 Board Meetings:**

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.