



Board of Directors Meeting

March 23, 2020, 7-9 p.m.

AGENDA

	Roll Call	<i>Maggie Haslam</i>
Action	Minutes Ratification	<i>Maggie Haslam</i>
Discussion/Action	<ol style="list-style-type: none">1. Summary of where we are now and what is still on the schedule.2. Discussion of the likelihood that what is still on the schedule will take place.3. Summary/discussion of the likely financial impacts of disruption/cancellation through April and possibly May.4. Discussion of decisions for the Board: e.g., status quo for the time being, cancel through April (at least in person activities and events) and cancel through May (at least in-person activities and events).	
Action	Bylaws Revision, Article XVI. Non-Discrimination	<i>Heller An Shapiro</i>
Discussion/Action	FY20Q2 Budget Update	<i>Paul Murray, Lynn Taylor-Moore</i>
Discussion	Teaching Artist Contract Task Force Update	<i>Mike Cooper, Adam Fine, Julie Reddig</i>
Discussion/Action	Board/Staff Ethics and Accountability Code for Review	<i>Adam Fine</i>
Discussion/Action	Advocacy Statement for Review	<i>Heller An Shapiro</i>
Information	Teaching Artist Late Fee Policy	<i>Heller An Shapiro</i>
Information	FY20 Q2 Dashboard	<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.

2020 Board Meetings:

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

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

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