



Board of Directors Meeting

September 21, 2020, 7-9 p.m.

AGENDA

	Roll Call	<i>Maggie Haslam</i>
Action	Minutes Ratification	<i>Maggie Haslam</i>
Action	Recognition of outgoing Officers/Board Members	<i>Mike Cooper</i>
Action	Presentation of New Officers/Board Members	<i>Mike Cooper</i>
Discussion	Virtual Programs – Progress and Planning	<i>Heller An Shapiro</i>
Discussion/Action	FY20 Q4 Budget Update	<i>Molly Myers, Lynn Taylor-Moore</i>
Discussion/Action	FY21 Updated Budget for Review/Approval	<i>Molly Myers, Lynn Taylor Moore</i>
Discussion	Communications Policy for Review/Approval	<i>Heller An Shapiro</i>
Information	ArtStream Connection “Buddy Program”	<i>Heller An Shapiro</i>
Information	FY20 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, November 9, 7-9 p.m.