



Board of Directors Meeting

November 9, 2020, 7-9 p.m.

AGENDA

	Roll Call	<i>Maggie Haslam</i>
Action	Minutes Ratification	<i>Maggie Haslam</i>
Discussion/Action	FY21 September Budget Update	<i>Molly Myers, Lynn Taylor-Moore</i>
Discussion	Program Enrollment Report	<i>Heller An Shapiro</i>
Discussion	Reserve Policy Review	<i>Mike Cooper, Lisa Gaffney, Molly Myers</i>
Discussion	Office Location Update	<i>Jonathan Tepper, Heller An Shapiro</i>
Decision	FY21 Board Meeting Dates for Approval	<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.

2021 PROPOSED Board Meetings:

Monday, January 11, 7-9 p.m.

Monday, March 22, 7-9 p.m.

Monday, June 28, 7-9 p.m.

Monday, September 13 or 20, 7-9 p.m.

Monday, November 15, 7-9 p.m.