



**Board of Directors Meeting**

January 11, 2021, 7-9 p.m.

**AGENDA**

	Roll Call	<i>Maggie Haslam</i>
<b>Action</b>	Recognition of Outgoing Client Liaison/Welcome New Client Liaison	<i>Mike Cooper</i>
<b>Discussion/Action</b>	FY20 Audit Review	<i>GorfineSchillerGardyn</i>
<b>Action</b>	Minutes Ratification	<i>Maggie Haslam</i>
<b>Discussion/Action</b>	FY21 Q1 Budget Update	<i>Molly Myers, Lynn Taylor-Moore</i>
<b>Information</b>	Teaching Artist Task Force Update	<i>Delia Zielinski</i>
<b>Discussion/Action</b>	Reserve Policy Proposal	<i>Mike Cooper, Lisa Gaffney, Molly Myers, Jonathan Tepper, Sonia Trask</i>
<b>Information</b>	FY21 Q1 Dashboard	<i>Heller An Shapiro</i>
<b>Information</b>	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 Board Meetings:**

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

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

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

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