



Board of Directors Meeting

March 22, 2021, 7-9 p.m.

AGENDA

	Roll Call	<i>Maggie Haslam</i>
Action	Minutes Ratification	<i>Maggie Haslam</i>
Discussion/Action	FY21 Q2 Budget Update, FY22 budget meeting schedule	<i>Molly Myers, Lynn Taylor-Moore</i>
Action	Finance Committee Ratification	<i>Mike Cooper</i>
Discussion/Decision	Staff Compensation Philosophy Statement for Review	<i>Heller An Shapiro</i>
Decision	Reserve Policy Amendment	<i>Mike Cooper, Lisa Gaffney, Molly Myers, Jonathan Tepper, Sonia Trask</i>
Decision	Investment Advisor Selection	<i>Mike Cooper, Lisa Gaffney, Molly Myers, Jonathan Tepper, Sonia Trask</i>
Discussion/Decision	Teaching Artist Task Force Update	<i>Delia Zielinski</i>
Information	FY21 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.

2021 Board Meetings:

Monday, June 28, 7-9 p.m.
Monday, September 20, 7-9 p.m.
Monday, November 15, 7-9 p.m.