



**Board of Directors Meeting**

September 20, 2021, 7-9 p.m.

**AGENDA**

	Roll Call	<i>Maggie Haslam</i>
<b>Action</b>	Minutes Ratification	<i>Maggie Haslam</i>
<b>Action</b>	Recognition of Outgoing Board Members	<i>Mike Cooper</i>
<b>Action</b>	Presentation of Incoming Board Members	<i>Mike Cooper</i>
<b>Discussion</b>	Virtual/in-person Class Summary	<i>Heller An Shapiro</i>
<b>Information</b>	Staff Organizational Review Report - Organizational Consulting and Change Leadership (OCCL) Team, Georgetown University's School for Continuing Studies	<i>Heller An Shapiro</i>
<b>Discussion/Action</b>	FY21 Financial/Funding Update	<i>Lynn Taylor-Moore Heller An Shapiro</i>
<b>Decision</b>	FY22 Budget Amended for Review and Approval (includes new staff hire timeline, Gala impact)	<i>Lynn Taylor-Moore, Heller An Shapiro</i>
<b>Information</b>	FY20-22 Strategic Plan Progress Report/Penn Creative Update	<i>Heller An Shapiro</i>
<b>Information</b>	FY21 Dashboard	<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, November 15, 7-9 p.m.