



Board of Directors Meeting

January 18, 2022, 7-9 p.m.

AGENDA

	Roll Call	<i>Maggie Haslam</i>
Action	Minutes Ratification	<i>Maggie Haslam</i>
Action	Recognition of Outgoing Client and Teaching Artist Liaisons	<i>Mike Cooper</i>
Discussion	Financial and Operations Outlook	<i>Heller An Shapiro,</i>
Discussion	Finance Committee Report-presented orally	<i>Molly Myers, Lisa Gaffney, Jonathan Tepper</i>
Decision	Auditor Selection Task Force Proposal	<i>Mike Cooper, Molly Myers</i>
Information	Gala Update	<i>Heller An Shapiro</i>
Information	Pandemic Planning	<i>Heller An Shapiro</i>
Information	Penn Creative Strategy Preliminary Report	<i>Molly Penn</i>
Information	FY20-22 Strategic Plan Progress Report	<i>Heller An Shapiro</i>
Information	FY22 Q1 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.

2022 Board Meetings:

January 18, 2022, 7-9 p.m.
Monday, March 21, 7-9 p.m.
Monday, May 9, 7-9 p.m.
Monday, June 27, 7-9 p.m.
Monday, September 12, 7-9 p.m.
Monday, November 14, 7-9 p.m.