



Board of Directors Meeting

September 12, 2022, 7-9 p.m.

The Nonprofit Village, 15800 Crabbs Branch Way, Suite 300, Rockville, MD

AGENDA

	Roll Call	<i>Maggie Haslam</i>
For Approval	Minutes Ratification	<i>Maggie Haslam</i>
Discussion	Financial and Operations Outlook	<i>Heller An Shapiro</i>
Discussion	Finance Committee Report	<i>Molly Myers, Lisa Gaffney, Jonathan Tepper</i>
Decision	FY23 Budget Proposal	<i>Lynn Taylor Moore, Heller An Shapiro</i>
Decision	New Strategic Plan vision, values, and goals for review	<i>Board members on Strategic Planning Committee</i>
Information	FY22 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.

2022 Board Meetings:

- Monday, January 18, 7-9 p.m.
- Monday, March 21, 7-9 p.m.
- Monday, May 16, 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.