



**Board of Directors Meeting**

November 14, 2022, 7-9 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/86180362902>

**AGENDA**

<b>Decision</b>	FY22 Audit for Review	<i>Scott Rodgville</i>
<b>Discussion</b>	Compass Pro Bono Grant Project Overview	<i>Hannah Edwards, Team Lead</i>
	Roll Call	<i>Pam Brown</i>
<b>For Approval</b>	Minutes Ratification	
	Welcome New Officers/Board Members	<i>Molly Myers, Jonathan Tepper</i>
<b>Information</b>	FY23 Q1 Budget Update	<i>Lynn Taylor Moore, Heller An Shapiro</i>
<b>Discussion</b>	Financial and Operations Outlook	<i>Heller An Shapiro</i>
<b>Decision</b>	FY23-25 Strategic Plan Goals For Review/Approval	<i>Jonathan Tepper</i>
<b>Decision</b>	2023 Board Meeting Dates	<i>Heller An Shapiro</i>
<b>Information</b>	FY23 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.

**2023 Board Meetings-Proposed:**

Monday, January 30, 7-9 p.m.

Monday, March 27, 7-9 p.m.

Monday, June 12, 7-9 p.m.

Monday, September 18, 7-9 p.m.

Monday, December 4, 7-9 p.m.