

ArtStream
Committees and Task Forces
As of November 2022

Executive Committee

Charge: The purpose of the Executive Committee shall be to facilitate the conduct of ArtStream's business and affairs during the periods between regular meetings of the Board. The Executive Committee may make decisions on the Board's behalf only in urgent circumstances subject to confirmation by the full Board at a regular or special meeting. Approved: May 16, 2022 Board meeting)

Members: Board Officers; a fifth member may be appointed when needed

Finance Committee

Charge: The Finance Committee shall have at least three (3) members including the Treasurer. The Finance Committee shall coordinate the Board's financial oversight responsibilities by recommending policy to the Board, overseeing staff interpretation of policy, and monitoring the implementation of financial policies. The Finance Committee shall oversee the investments and budget. The Finance Committee shall review and present the annual budget proposal to the Board. The Finance Committee shall meet no less than twice a year. (Approved: January 11, 2021 Board meeting)

Members: Treasurer Molly Myers (chair), Vice President Lisa Gaffney, Jonathan Tepper
March 22, 2021 -

Strategic Planning Committee with Penn Creative Strategy

Charge:

Members: Kristen Chou, Mike Cooper, and Lisa Gaffney; Teaching Artist Natalie Zanin; and the staff team

August 2021 – November 2022

Auditor Selection Task Force

Charge: Create request for proposals for new auditor, recommend auditors to send proposal to, review proposals and recommend an auditor to the board.

Members: Molly Myers, Chair; Paul Murray, Irene Stephens, Sonia Trask

January 18, 2022 – March 21, 2022

Audit Task Force

Charge: Create request for proposals for new auditor, recommend auditors to send proposal to, review proposals and recommend an auditor to the board.

Members: Lina Aybinder, Karen Mitchell, Paul Murray

December 8, 2016 – April 20, 2017

Mission Task Force

Charge: Recommend revisions to mission, vision, and philosophy to the Board.

Members: Kristen Chou, Sari Hornstein, Heller An Shapiro

January 24, 2017-April 20, 2017

Teaching Curriculum and Training Materials Task Force

Action Plan: Develop resource needs and recommendations for developing a consistent training program, and expanding our curriculum materials (like "ArtStream for Life").

Members: Madeleine Barry, Sandy Blackman, Shelley Fisher, Emily Jablonski, Julia Jamison, Mary Beth Levrio, Emilia O'Connor, Carolyn Ricks, Sandra Roachford, Penny Russell, Delia Zielinski

January 24, 2017 – April 25, 2017

Business Plan Task Force

Action Plan: Develop a business plan that defines the human and financial resources needed to position ArtStream for growth.

Members: Kristen Chou, Doreen Cronrath, Paul Murray, Frank Myers, Heller An Shapiro

January 24, 2017 – January 2018

Outreach Task Force

Action Plan: This Task Force will identify schools, associations, organizations and programs that are likely prospects for current and future ArtStream participants. In addition, this Task Force will identify teacher training programs that could serve as a resource for interns and teaching artists.

Members: Maggie Haslam, Leah Hunt, Karen Mitchell

January 24, 2017 – January 2018

Teaching Artist Contract Task Force

Action Plan: Finalize the Teaching Artist Code of Conduct and revise the Teaching Artist contract to meet ArtStream's goals and be clear for Teaching Artists. Task Force members will meet with a Teaching Artist focus group to review the Code and the contracts before finalizing.

Members: Mike Cooper, Adam Fine and Julie Reddig.

September 16, 2019 – March 23, 2020

Reserve Policy Task Force

Action Plan: Examine and provide recommendations regarding ArtStream's Investment Policy and Reserve Policies. The Task Force shall make recommendations to the board regarding uses for the reserve fund, such as resource shortfall, defining a crisis situation, investment for new initiatives, how and why the reserve would be accessed and repaid, and whether to create an endowment fund to grow the asset base to generate income. Based on the Reserve policy strategy recommended, the Task Force shall meet with the District Capital Investment Advisor to review ArtStream's current investments and make recommendations regarding an investment policy and how the investments will be monitored.

Members: Treasurer Molly Myers (chair), Chair Mike Cooper, Vice President Lisa Gaffney, Jonathan Tepper, Sonia Trask.

November 9, 2020 – March 22, 2021

Teaching Artist Task Force

Action Plan: Help fulfill ArtStream's mission by reviewing current programs and those of similar organizations in order to recommend program format and curriculum design improvements, new topics, or new models to better serve more people with IDD, reduce barriers to participation, and increase diversity. The Task Force will also assess what parts of online programming might continue after the pandemic ends, especially for people with transportation or tech challenges.

Members: Delia Zielinski, Chair; Kathryn Hamilton, Wendy Lanxner, Elana Polin, Mehdi Raoufi, Madeleine Regina, Sandra Roachford, Luke Scaros, Nicolette Stearns, Rebecka Webb, Patricia Woolsey, Natalie Zanin, Melanie Zehner.

November 9, 2020 – March 22, 2021