



Board of Directors Meeting

January 30, 2023 7-9 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/84098808197>

AGENDA

Roll Call

For Approval	Minutes Ratification	<i>Pamela Brown</i>
Information	ArtStream Investment Funds Update	<i>One Day in July, Josh Kruk, Frank Koster</i>
Information	FY23 Q2 Budget Update	<i>Amir Malek</i>
Decision	Investment and Reserve Fund Policy	<i>Molly Myers and Amir Malek</i>
Discussion	Financial and Operations Outlook	<i>Heller An Shapiro</i>
Decision	FY23-25 Strategic Plan Goals/Strategies for Review/Approval	<i>Heller An Shapiro</i>
Discussion	Governance Committee Report	<i>Sari Hornstein</i>
Discussion	Programs Committee Report	<i>Irene Stephens</i>
Discussion	Fundraising/Gala Committee Report	<i>Sonia Trask</i>
Information	FY23 Q2 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.

2023 Board Meetings:

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.