



**Board of Directors Meeting
Thursday, February 25, 2016 from 8:00 - 9:30 a.m.**

AGENDA

1. Call to Order
2. Approval of Minutes from January 28, 2016
Board action required
3. Treasurer's Report/Finance Committee Report – Christy Page
We will review the financial statements through January 31, 2016
4. Approval of Strategic Plan – Toby Ann Weber
Board action required
5. Development Committee Report – Brenda Cummins
6. Creative Community Committee Report – Laurie Patterson
7. Community Engagement Committee – Barbara Feld
8. Board Development Committee – Elaine Guregian
Board action required on nominations of Theron Brown and John Fitzpatrick (and possibly others)
9. Executive Director's Report – Joanne Green
10. Group Discussion – Now that we have hired staff, built our infrastructure and completed our strategic plan, the board can turn its energies to other priorities. In the coming year we will be more focused on refining the identity of Summit Artspace, collaborating with other arts organizations and expanding our use of the building. From your perspective as a board member, is there a subject that you would like to know more about or an organization you would like to hear from that would help your understanding of the arts, of nonprofit governance or of the community? We can devote time at future board meetings to learning about subjects that will help us be more effective as a board.
11. Adjournment

Mark Your Calendars:

- Board Meetings: 8:00 a.m. on March 24, April 28, May 26 and June 23
- Artwalks: 5 - 10 p.m. on March 5, April 2, May 7 and June 4
- Exhibition Opening Receptions: Fridays, 5-8 p.m. on Mar. 18, May 13, Jul. 1, Sept. 3, Oct. 14, Dec. 2