



**Board of Directors Meeting
Thursday, April 28, 2016
8:00 - 9:15 a.m.**

AGENDA

1. Call to Order
2. Approval of Minutes from March 24, 2016
Board action required
3. Treasurer's Report/Finance Committee Report – Christy Page
We will review the financial statements through March 31, 2016
4. Review of Draft Key Performance Indicator Dashboard – Toby Ann Weber
5. Board Development Committee – Elaine Guregian
Board action required on nomination of Eufancia Lash
6. Development Committee Report – Brenda Cummins
7. Executive Director's Report – Joanne Green
8. Group Discussion re: Art Center on Tusc (ACoT). We will continue our discussion about the possibility of taking on the operation of ACoT.
9. Adjournment

Mark Your Calendars (all events held at Summit Artspace):

- Arts Alive: June 15, 5:30 p.m.
- Board Meetings: 8:00 a.m. on May 26 and June 23
- Artwalks: 5 - 10 p.m. on May 7 and June 4
- Exhibition Opening Receptions: Fridays, 5-8 p.m. on May 13, July 1, September 3, October 14 and December 2