

Main Line Art Center board meeting
Tuesday, February 12, 2019
8:30 am
MLAC gallery

AGENDA *

8-8:30 am — Optional mingling and getting coffee

8:30 am — Call to order

8:30-8:45 — Opening remarks and welcome to our new board members. Update on strategic planning process (board president Jim Dugan)

8:45-8:50 — Vote on approval of minutes of prior meetings (board secretary Julie Lange)

8:50-9:00 — Opportunity for board members to ask questions about Executive Director's report (previously circulated) and update on May 4 fundraiser (ED Thomas Scurto-Davis)

9-9:15 — Review and approval of 990s and audited financials (board treasurer David Winograd/Thomas Scurto-Davis)

9:15-9:20 — Update on board giving FYE 2019 (board vp Anne Umbrecht)

9:20-9:30 — Board recruitment update (Julie Lange)

9:30-9:35 — Tutorial on board webpage login (major gifts officer Pachy Banks-Cabral)

9:35-9:45 — Call for board help in welcoming students (studio coordinator Collin Cousart)

9:45-10 am — EITC tutorial, ahead of June 1 application start (Thomas and Pachy)

10-10:30 am (est.) Executive Session to discuss personnel matters

After the meeting, new board members are invited to stay for additional orientation.

* Please check the board webpage on the MLAC website for documents posted ahead of the meeting.

Note revised login:

<http://www.mainlineart.org/board>

Password B0@r419%