

Main Line Art Center
Board meeting
Tuesday June 4, 2019
MLAC gallery

AGENDA

- 5:30 – 6:15 pm Annual Members’ meeting. Board members are encouraged to attend.
- 6:30 pm Board meeting call to order
- 6:30 – 6:40 pm Opening remarks (Board President Jim Dugan)
- 6:40 – 6:50 pm Vote on election of Tim Ziegler to the board (Governance chair Anne Umbrecht)
- 6:50 – 7 pm Report on Art in Action fundraiser (Thomas Scurto-Davis)
- 7 – 7:30 pm Update on the strategic planning process (introduction by committee chair Julia Ingersoll, presentation by consultant Joe Kluger)
- 7:30 – 7:40 pm Review of financials (Board Treasurer David Winograd and ED Thomas Scurto-Davis)
- 7:45 – 8 pm Executive session to discuss process for Thomas’s review and distribute board questionnaires (all board members are asked to stay for this)

Refreshments will be available at the meetings.