MAIN LINE ART CENTER
Board meeting
Tuesday November 12, 2019
MLAC Gallery

## **AGENDA**

- 8 am Doors open. Coffee and pastries available
- 8:30 Call to order (Board president Jim Dugan)
- 8:35 Approval of minutes of September 10, 2019 meeting
- 8:40 ED update (ED Thomas Scurto-Davis)
- 8:50 Review of financials (Board Treasurer David Winigrad and Thomas)
- 9:00 Review of Strategic Plan (Jim and Thomas)
- 9:30 Adjournment