

**MAIN LINE ART CENTER
Board Meeting
Tuesday, 14 November 2020
MLAC Gallery**

AGENDA

- 7:45 am Doors open. **Note earlier start time.**
- 8:00 Call to order (Jim Dugan)
- 8:02 Approval of minutes of November board meeting
- 8:05 ED update (Thomas Scurto-Davis)
- 8:20 Review and approval of FY 2019 Audit (David Winigrad, Sarah Dennis)
- 8:30 Review of FY 2020 year-to-date financials (David Winigrad, Sarah Dennis)
- 8:45 Status reports:
- Strategic plan status
 - Customer Relations/Point of Sale/database software
 - Basement wall leaks
- 9:15 Adjournment