



Board of Directors Meeting

January 15, 2022

Present: Dan H., Mary Sue P., Liza P., Ken S., Sean H., Dwayne B., Jean K., Meghan G., Jane R., Jeffrey A.,

On Zoom: Hester G., Chris C.

Also Attending: Ariel Shanberg, Executive Director

Meeting called to order at 9:04 am

Opening Remarks

Dan welcomed all attendees and noted this would be an abbreviated board meeting followed by the annual strategic planning meeting.

Review of Minutes

Motion to approve minutes made by Liza and seconded by Sean. Motion unanimously approved.

Executive Director's Report

Complete report distributed to all board members. The following are highlights and additions.

- Minimal response to individual artist fellowships. Suggestion made to contact artists who have submitted for exhibitions to ask about submitting fellowship application.
- Application for Round IV Capital Project Funding for Tusten Theater renovation not submitted. Tusten Theater project not eligible due to funding lease requirements.

Motion to adjourn at 9:04.



Respectfully submitted by Jane Roth, Sec'y