AGN Board Meeting September 13, 2018

Meeting convened at 5:00PM at the AGN.

Members present : Maneesh Mehta, Frank Godfrey, Richard Szymczyk.

Staff : Olinda Casimiro

Guest : Don Wilcox

Vice Chair Richard declared no quorum.

Upon a motion by Maneesh, it was agreed that an informal meeting would proceed to cover the day’s agenda with recommendations to the AGN Board. Frank volunteered to take the minutes.

Approval of July 11, 2018 AGN Board minutes : Accepted, with an amendment with respect to the Finance and Audit Committee Report to change the wording from , “ It was noted that the Auditors wish to meet with the Committee and Olinda on Friday, August 17, 2018 “, to “ A meeting was scheduled between the Auditors and Committee for August 17, 2018 to review the Management Letter that was prepared by the Auditor “.

Executive Director’s Report : Olinda gave a full report. Accepted.

Treasurer’s Report : Accepted

Memorandum of Understanding : Olinda gave a briefing on the last presentation to the town.

Governance and Nominations : It was recommended that Don Wilcox be appointed a Board Member of the AGN.

Spotlight Series ad hoc Committee : Olinda gave an update on the schedule of events and the selling of tickets.

Old Business : A tutorial on using the Board portal is scheduled for the next AGN Board meeting.

Date of next meeting : October 11, 2018 at 5 PM the AGN.

Adjournment : 6:30PM