Art Gallery of Northumberland

Meeting of the Board of Directors September 13, 2018
Art Gallery of Northumberland 5:00 p.m.

*The AGN brings Art to Life!*

**AGENDA**

**AGN Board**: Mary Donaldson, Chair; Frank Godfrey, Treasurer; Sarah Jacob, Secretary; Richard Szymczyk, Vice-Chair; Directors: David Tsubouchi; Ken Solilo; Kenneth Bagshaw; Maneesh Mehta; Suzanne Seguin, Town of Cobourg Councillor

**Staff:** Olinda Casimiro, Director

**Guests:** Don Wilcox, Jo-Anne Johnson

**5:00 p.m.**

 **1. Welcome**

 **a)announcement of passing of Duane Schermerhorn**

 **b) resignation from Board**

 **c) introduction of guests**

 **2. Executive Director’s Report
 3. Adoption of the Agenda
 4. Declarations of Conflict of Interest
 5. Approval of notes for Board Meeting held September 13, 2018**

 **6**. **Report from the Chair
 7. Treasurer’s Report
 8. Memorandum of Understanding Progress Report**

 **9. Committees**

 **a) Executive
 b) Governance and Nominations - Richard Szymczyk
 c) Collections – Mary Donaldson
 d) Finance and Audit – Ken Bagshaw
 e) Spotlight Series ad hoc Committee – Ken Solilo**

 **10. Old Business
 a) the Board portal on the AGN website**

 **11. New Business**

 **a) strategic planning committee
 12. Post Mortems/Discussions/Brainstorming 12. Date of Next Meeting
 13**. **Adjournment**

**6:45 p.m.**