Art Gallery of Northumberland

Meeting of the Board of Directors January 10, 2019
Art Gallery of Northumberland 5:00 p.m.

*Engaging People with Art!*

**AGENDA**

**AGN Board**: Mary Donaldson, Chair; Frank Godfrey, Treasurer; Sarah Jacob, Secretary;
Richard Szymczyk, Vice-Chair; Directors: Ken Solilo; Kenneth Bagshaw; Maneesh Mehta; Don Wilcox; Jo-Anne Johnson; Kelly Juhasz;

 **Staff:** Olinda Casimiro, Executive Director

**5:00 p.m.**

 **1. Welcome**

 **a) Adam Bureau**

 **b) resignation of David Tsubouchi**

 **2. Adoption of the Agenda**

 **3. Executive Director’s Report
 4. Declarations of Conflict of Interest
 5. Approval of Minutes, December 13, 2018**

 **6. Report from the Chair
 7. Treasurer’s Report**

 **8. Committees**

 **a) Executive**

 **In Camera- ED job evaluation and compensation**

 **b) Finance and Audit – Ken Bagshaw**

 **- audit preparation**

 **c) Governance and Nominations - Richard Szymczyk**

 **- new member for Nominations Committee**

 **d) Spotlight Series ad hoc Committee – Ken Solilo**

 **9. Old Business**

 **a) Strategic Planning**

 **10. New Business**

 **a) Fundraising**

 **b) AGM
 11. Post Mortems/Discussions/Brainstorming**

 **12. Date of Next Meeting
 13**. **Adjournment**

**6:45 p.m.**