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.**