

Art Gallery of Northumberland

Special Meeting of the Board of Directors January 23, 2019
Art Gallery of Northumberland 5:30 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

5:30 p.m.

- 1. Welcome**
- 2. Adoption of the Agenda**
- 3. Declarations of Conflict of Interest**
- 4. Report from the Chair**
- 5. Executive Director's Report**
- 6. Discussion and vote on Laridae proposal**
- 7. Post Mortems/Discussions/Brainstorming**
- 8. Date of Next Meeting**
- 9. Adjournment**

6:30 p.m.