Art Gallery of Northumberland

Meeting of the Board of Directors March 21, 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: Adam Bureau, representing the Town of Cobourg; Ken Solilo; Kenneth Bagshaw; Maneesh Mehta; Don Wilcox; Jo-Anne Johnson; Kelly Juhasz;

 **Staff:** Olinda Casimiro, Executive Director

**5:00 p.m.**

 **1. Welcome**

 **2. Adoption of the Agenda**

 **3. Executive Director’s Report**

 **4. Report from the Town of Cobourg - Adam Bureau
 4. Declarations of Conflict of Interest
 5. Approval of Minutes, February 14, 2019**

 **6. Approval of Minutes, January 24, 2019**

 **7. Report from the Chair**

 **a) Motion arising from retreat February 2 tabled at January meeting**

 **b) Motion, code of ethics
 8. Treasurer’s Report**

 **9. Committees**

 **a) Executive**

 **b) Finance and Audit**

 **- audit preparation**

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

 **d) FUNraising Team**

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

 **10. Old Business**

 **a) Strategic Planning**

 **b) AGM**

 **11. New Business**

 **a) Board Orientation
 12. Post Mortems/Discussions/Brainstorming**

 **13. Date of Next Meeting – April 18, AGM April 25, and April 25, immediately after the AGM
 14**. **Adjournment**

**6:45 p.m.**