

ART GALLERY OF NORTHUMBERLAND

Meeting of the Board of Directors Thursday, December 17, 2020
via Video Conference at 4:00 p.m.

Engaging People with Art!

Executive Committee: Mary Donaldson, President and Chair; Astrid Richardsen, Vice-President Frank Godfrey, Treasurer; Sarah Jacob, Secretary

Directors: Kenneth Bagshaw; Michael Machon; Michael Maynard; Dimitri Papatheodorou; Ken Solilo;

Town of Cobourg: Councillor Adam Bureau

Staff: Olinda Casimiro, Executive Director

Recording Secretary: Toni Galea

AGENDA

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| 4:00 pm | 1. Welcome |
| | 2. Adoption of the Agenda. |
| | 3. Declarations of Conflict of Interest |
| 4:10 pm | 4. Approval of Minutes, November 19, 2020 |
| | 5. Treasurer's Report - Frank Godfrey |
| 4:20 pm | 6. Executive Director's Report - Olinda Casimiro |
| 4:45 pm | 7. Committees |
| | a) Executive – Mary Donaldson |
| | -ED evaluation |
| | b) Finance and Audit - Kenneth Bagshaw |
| | -Budget – Olinda and Ken |
| | c). Acquisitions - Mary |
| 5:15 pm | 8. Task forces |
| | a) Fund Raising – Frank Godfrey |
| 5:30 pm | 9. New Business |
| | a) Strategic Plan |
| | 10. Remarks from Chair |
| | 11. Post Mortems/Discussions/Brainstorming |
| | AGN Focus: COMMUNITY |
| | 12. Date of Next Meeting – January 21, 2021 |
| 6:00 pm | 13. Adjournment |