



BOARD OF TRUSTEES MEETING
Tuesday, April 25th, 4-5:30PM, Gallery 5 @ SMOCA

AGENDA

OPEN MEETING

1. **Call to order** **Dennis Robbins**
 a. Welcome, introductions, and announcements Intro - 3 min
 b. Public Comments

2. **Welcome new Trustee: Julie Bennett**

CONSENT AGENDA

3. **Motion to Approve Consent Agenda Items** Action – 2 min **Dennis Robbins**
 a. March 2023 Board of Trustees Meeting Minutes
 b. Updated Investment Policy Statement, Final revisions

REGULAR AGENDA

4. **Chair’s Report** Report – 5 min **Dennis Robbins**
 a. Mission Moment

5. **Finance Committee** Report – 10 mins **Michael/Kathy**
 a. March 2023 & Q3 Financials
 b. 990 draft

6. **Governance Committee** Presentation – 5 mins **Stephanie Lyon**
 a. Recruitment
 i. Mistie Weishaar
 ii. Erik Peterson **Gerd**
 b. Other
 i. DEIA Workshop for Board/AllStaff w/ Verve Simone, May/June
 ii. Staffing: CAO introduction

7. **Strategic Plan Dashboards** Presentation/Discussion – 10 mins **Gerd**

8. **CEO Report** Presentation – 5 mins **Gerd**

9. **ArtSpark Challenge** Presentation – 5 mins **Alison/Gerd**

10. **Other Business** Ad Hoc **Dennis Robbins**

11. **Executive Session** Closed to Public/Staff **Dennis Robbins**

12. **Adjourn** **Dennis Robbins**

13. **Part 2 or Meeting: SMOCA Tour and Staff Introduction** **Jennifer McCabe, SMOCA Staff**

Please note that the next Board of Trustees meeting will be Tuesday, May 30th, 2023, at 4 pm. The May meeting will include an important budget vote, a FY end reception, and a board group photo!

**Any Consent Agenda item may be removed for separate action by the Board*