



**Board Meeting Agenda**  
**Vermont State House**  
**Room 10**  
 Monday, June 8, 2015  
 10:30am – 2:30 pm

- 10:30 Welcome and Introductions
- 10:45 Agenda Review
- 10:50 Minutes, April 20, 2015 (Approval) Gelber
- 10:52 Consent Agenda Gelber
  - Executive Director's Memo
  - FY2015 Financial Report
  - Draft FY2016 Work Plan
  - Staff Reports
- 11:15 Action Items (Discussion; Approval or Acceptance)
  - Education Committee Report Sawitsky/Aldrich
    - Personnel Search, update
  - Advancement Committee Report Smart/Eastes
    - Membership Update
    - 50<sup>th</sup> Anniversary Update/Year of the Arts
    - Vermont Creative Network
    - CRM Update
  - Program Committee Reports Clark/Bailey
  - Nominating and Governance Report Ottmann
    - Officer Selection Process (Action)
    - Slate of Officers (Action)
  - Awards Committee Stannard
- 12:30 LUNCH
- 1:00 Action Items (Discussion; Approval or Acceptance)
  - Finance Committee Report Clubb
    - FY2016 Budget (Action)
    - Agreed Upon Procedures (Action)
- 1:30 Other Business
  - Board and Executive Director Evaluations Gelber
  - Ballot Clerk Appointment Gelber
  - Conflict of Interest forms, collection
  - Confidentiality form, collection
  - Calendar
- 1:45 New Business/Executive Session
- 2:30 Adjourn