



Board of Directors Meeting Agenda
January 25, 2022

- I. Introduction Greg Wessling

- II. Approval of Board of Directors Meeting Minutes from December 21, 2021

- III. Finance Report Bill Ward
 - a. December Financials
 - b. Endowment Task Force Update
 - c. FY23 Draft Budget Presentation Justin Dionne

- IV. Construction Update Paul Newton

- V. Executive Director Update Justin Dionne
 - a. Ticket Office Task Group Update
 - b. Hickory Museum of Art Update
 - c. HR Policy Recommendations Update

- VI. Program Update Justin Dionne
 - a. Simone El Bey Introduction

- VII. Development Report Perry Mixer

- VIII. Other Business Greg Wessling
 - a. Amendment to Bylaws – Board Member Tenure
 - b. Board Strategy and Retreat Update (PMA Proposal)

- IX. Next Board of Directors Meeting - Thursday, February 22, 2022