**Executive Committee Meeting Agenda - Virtual**

**June 16, 2022**

1. Introduction Greg Wessling
2. Approval of Executive Committee Meeting Minutes from May 19, 2022
3. Nomination Committee Ginger Griffin
4. Finance Report Bill Ward
   1. April Financials
   2. Recommendation for approval – FY23 Budget
   3. Investment Strategy Update
5. Construction Update Paul Newton
6. Development Report Perry Mixter
7. Program Report Simone El Bey
   1. FY23 Education Programs
   2. FY23 Exhibits
   3. FY23 Presenting Programs Justin Dionne
8. Executive Director Update Justin Dionne
   1. Ticket Office Task Force – Policies
   2. HR update – Job Search
   3. Website Update
   4. Partnerships Update
9. Other Business Greg Wessling

Next Executive Committee Meeting - Thursday, July 14, 2022 - Virtual