**Board Meeting Agenda – In Person**

**June 20, 2022**

1. Introduction Greg Wessling
2. Approval of Board Meeting Minutes from May 26, 2022
3. Nomination Committee Ginger Griffin
4. Finance Report Bill Ward
   1. April Financials
   2. Recommendation for approval – FY23 Budget
   3. Finance Committee Report
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 Board Meeting - Thursday, July 26, 2022