

**Board Meeting**

**January 23, 2024**

1. Welcome
2. Approval of December 19, 2023, Board Meeting Minutes
3. Nominating Committee – Bill Morgan - Ratification of Ryan Lefebvre to Board of Directors
4. Development Report
5. Programs Report
6. Operations Report
7. Financial Report – Douglas Marion – Approval of FY25 Budget for Town Grant
8. Executive Report
9. Presidents Updates – Paul Newton
10. Strategic Plan Update – Zack Toof
11. Special Program – Arts Advocacy Education and Update – Nate McGaha ArtsNC
12. Adjourn

The next Board Meeting is February 27, 2024.