



BOARD OF DIRECTORS MEETING
Thursday, December 15, 2016 - 3:00 – 5:00 p.m.
Perpich Center for Arts Education
Arts High Performance Hall
6125 Olson Memorial Highway
Golden Valley Minnesota 55422

Mission: to provide all Minnesota students the opportunity to develop and integrate their artistic and academic abilities to their highest potential.

AGENDA

Call to Order – Susan Mau Larson, Board Chair

I. CONSENT AGENDA (ACTION)

The consent agenda consists of non-controversial items the Board may adopt routinely. Any single member may remove an item from the consent agenda by requesting removal at the time the consent agenda is moved for adoption. The text of items to be approved by consent follows.

- a. Approval of the Minutes, Board of Directors Meeting, November 10, 2016
- b. Receive Agency Budget and Financial Report, period ending November 30, 2016 – M. Zabel, Administrative Management Director

II. INFORMATION: Welcome New Board Members -- Susan Mau Larson, Chair

III. PERFORMANCE: African Drummers

IV. INFORMATION: Committee Reports – Susan Mau Larson, Chair

- a. Board Development
- b. Government Relations
- c. Personnel

V. INFORMATION: Update on Crosswinds Audit – Mike Zabel

VI. INFORMATION: Executive Director's Update

- a. Crosswinds
- b. Arts High
- c. Outreach and Professional Development
- d. Woodbury Leadership Academy

Board of Directors Agenda

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- VII. **INFORMATION:** Update from the Chair
 - a. Upcoming Events
 - b. Thank you to outgoing Board members

- VIII. **INFORMATION:** Board Member Requests and General Discussion

Adjournment

Next meeting date January 12, 2017