



BOARD OF DIRECTORS

ANNUAL MEETING

Thursday, March 16, 2023 - 5:00 p.m. - 7:00 p.m.

Perpich Center for Arts Education

Virtual Meeting (Zoom): <https://zoom.us/j/95708429395?pwd=QzFmUndoRFIOSzlleHNkMWpxUFNoZz09>

Meeting ID: 957 0842 9395

Passcode: 925664

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

ANNUAL MEETING AGENDA

- I. CALL TO ORDER**
- II. ELECTION OF OFFICERS**
- III. PROPOSED SCHEDULE – 2023-2024 BOARD MEETING CALENDAR**

PROPOSAL 1

Board Meeting Calendar: 2023 – 2024
Perpich Center for Arts Education

Pending action of the Perpich Board of Directors
Annual Meeting, February 23, 2023

Meeting time: 5:00 p.m. to 7:00 p.m.

2023

March - *Rescheduled Regular & Annual Meetings*

April 27

May 25

June 22

August 24 – Board Retreat and Planning Session

September 28

October 19

November 16

December 21

2024

January 25

February 22 – ANNUAL Meeting

PROPOSAL 2

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