



**BOARD OF DIRECTORS MEETING**  
**Thursday, February 22, 2024 - 5:00 p.m. - 7:00 p.m.**  
**Perpich Center for Arts Education**

**Join Zoom Meeting:**

<https://zoom.us/j/4988808750?pwd=cktFU0pZcHVBTnFnVXpxd25ZZVkzUT09&omn=95394922582>

**Meeting ID: 498 880 8750**

**Passcode: 123456**

*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 – 2024-2025 BOARD MEETING CALENDAR**
- IV. ADJOURNMENT**