



Board of Directors Annual Meeting

Thursday, December 8, 2022

9:00 AM ET

VIA ZOOM (recommended - [click here for the meeting link](#))

Meeting ID: 475 201 5848 Passcode: None

VIA PHONE

Dial-In: (646) 558-8656 with meeting ID above

AGENDA

- | | | |
|--------------|---|----------------------------------|
| I. | Welcome | Robert Doran |
| | <ul style="list-style-type: none">• Approval of meeting minutes from September 22, 2022 | |
| II. | Artistic Director Report | Lynne Bolton |
| III. | Managing Director Report | Joshua Borenstein |
| IV. | Finance Report | Michael Rhea / Jim Malone |
| | <ul style="list-style-type: none">• Review of FY2022 forecast and Q4/Q1 Cash Flow | |
| V. | FY2023 Budget | Joshua Borenstein |
| VI. | Education Report | McCaela Donovan |
| VII. | Governance - Elections | Mark Cunha |
| | <ul style="list-style-type: none">• Policy approvals/renewals• Trustee and officer elections | |
| VIII. | Looking Forward | Robert Doran / Jim Malone |
| | <ul style="list-style-type: none">• Campaign• Managing Director Search | |
| IX. | Executive Session | |
| X. | Adjournment | |

2023 Meeting Dates (Locations TBD)

February 23, April 27, June 22, August 24, October 26, December 14