**Board of Directors Meeting**February 24, 2022

9:00 AM

**VIA ZOOM (recommended –** [**click here for the meeting link**](https://us02web.zoom.us/j/4752015848)**)**

**Meeting ID: 475 201 5848 Passcode: None**

**VIA PHONE**

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

**AGENDA**

1. **Welcome Robert Doran**

* Approval of meeting minutes from November 9 & 16, 2021

1. **Artistic Director Report Lynne Bolton**
2. **Governance Report Mark Cunha**

* Approval of capitalization policy
* Approval of anti-harassment and discrimination policy

1. **Managing Director Report**  **Joshua Borenstein**
2. **Finance Report Michael Rhea**

* Review of FY2021 actuals
* Review of FY2022 budget

1. **Education Report Sheri Feigen**
2. **Capital Campaign Robert Doran**

**Carolyn Durand**

**Robin Hammer**

**James Malone**

1. **Executive Session Robert Doran**
2. **Adjournment**

Next meetings: May 19 @ 9 AM

September 1 @ 9 AM