

AGENDA

**Board of Trustees Meeting
Wednesday, March 28, 2018
6:00 pm, Room 124**

- I. Call to Order, Welcome
Nina Cohen, Chair

- II. Minutes of the Meeting of February, 2018, (Vote) Appendix A
Rick Jones

- III. Public Comment

- IV. Finance Report Alfonso Perillo Attachment B

- V. Strategic Planning Committee Update Steve Palmer

- VI. Short reports
 - a. Development Committee Report
 - Annual Fund, Arts Alive! Christine Wynne
 - b. Governance Committee Report Rick Jones
 - Update on proposed By Law Revisions
 - Update on potential Board candidates
 - c. SFC Report Update Pam Rochna
 - d. Facilities report David Pabich

- V. HOS Report Stephanie Callahan, Sean Gass Attachment C

- X. Executive Director report Kathy Egmont Attachment D
 - Update on Lottery and Enrollment
 - Update on At Cap / Near Cap Status of Salem
 - 2018 – 19 Salary Proposal and Budget overview (Executive session)
 - Return to public session (Vote required)

- XII. Vote to Adjourn
Nina Cohen