

Art Gallery of Northumberland
Meeting of the Board of Directors
September 13, 2018
Art Gallery of Northumberland
5:00 p.m.

The AGN brings Art to Life!

AGENDA

AGN Board: Mary Donaldson, Chair; Frank Godfrey, Treasurer; Sarah Jacob, Secretary; Richard Szymczyk, Vice-Chair; Directors: David Tsubouchi; Ken Solilo; Kenneth Bagshaw; Patricia Beeson; Maneesh Mehta; Suzanne Seguin, Town of Cobourg Councilor

Staff: Olinda Casimiro, Director

Guest: Don Wilcox

- 5:00 p.m.**
- 1. Welcome**
 - 2. Adoption of the Agenda**
 - 3. Declarations of Conflict of Interest**
 - 4. Approval of Previous Board Minutes: (July 11, 2018)**
 - 5. Executive Director's Report**
 - 6. Treasurer's Report**
 - 7. Memorandum of Understanding Progress Report**
 - 8. Committees**
 - a) Executive**
 - b) Governance and Nominations**
 - c) Collections**
 - d) Finance and Audit**
 - e) Spotlight Series ad hoc Committee**
 - 9. Old Business**
 - a) the Board portal on the AGN website**
 - 10. New Business**
 - 11. Post Mortems/Discussions/Brainstorming**
 - 12. Date of Next Meeting**
- 7:00 p.m.**
- 13. Adjournment**