

**Perpich Center for Arts Education
Meeting of the Board of Directors
Thursday, January 12, 2012
3:00 – 5:00 p.m. Perpich Center/Gaia – Glass Box**

AGENDA

Pledge of Allegiance

- I. Call to Order – Bari Amadio, Board Chair
- II. Roll Call and Introductions – B. Amadio
- III. Public Comment: Anyone who wishes to address the Board on items, other than those on the agenda of this meeting, may do so. The Board offers no discussion or comments. Each speaker’s remarks will be restricted to time limits set at the discretion of the Chair of the Board.
- IV. For Information: Board Member Announcements
- V. For Action: Approval of Minutes, BOD Meeting, December 2011 – L. Lamprecht
- VI. For Information: Finance Report – A. Plechash
- VII. For Information: Nominations Committee Report – Committee Chair
- VIII. For Information: Perpich Day at the Capital – P. Adolphson
- IX. For Information: Committee Reports
 - a. Board Development – A. Gallant
 - b. Budget & Finance – A. Plechash
 - c. Legislative Liaison – P. Adolphson
 - d. Personnel – V. Katz
- X. For Information: Executive Director’s Report – S. Mackert
- XI. Adjournment