

CULTURAL FOUNDATION AGENDA

BOARD RETREAT

ArtServe, Inc.

Friday, May 11, 2007, 11am

- I. Call to Order** **Peter Palin**
- II. Roll Call**
- III. Welcome** **Peter Palin**
- IV. A. Review of Board Handbook**
 - 1. Tab 10, "Articles of Incorporation, Article II" – see "Purpose" (see attachment 1)
Are we doing this?
 - a. Review of BCC 2007 Goals (see attachment 2)
 - b. Meeting new Challenges of our Community (attachment 3)
 - 2. Policies
 - a. Conflict of Interest
 - b. Board/Owner's Insurance (Errors & Omissions)
 - 3. Annual Financial Report
 - 4. Tab 10, page 1 – Annual Meeting (see attachment 4)
 - 5. Officers - 2nd Vice President and Secretary
- V. Discussion Forum**
 - 1. What are the major issues facing our organization in the next 5 years?
 - 2. What are the major issues facing the Board in the next 5 years?
 - 3. What are some suggestions for ways that we can better service our clients/members/grantees?
- VI. Reports**
 - 1. Nominating Committee
 - 2. Report to the Cultural Foundation from Patricia Zeiler (attachment 5)**Peter Palin**

Luncheon hosted by Pam Dearden
(Next Meeting – June 8, 2007 – Hostess: Mary Becht)