

27 West Main Street, Norwich, NY 13815

## **Board of Directors**

Denise Reppert President

Megan McKown Vice President

Roy Fuller Treasurer

Sarah Green Secretary

James Baldwin
Alyssa Chawgo
Joni Eaton
Mary El Emerson
Lisa Feigenbaum
Elaine Genute
Greg LaMonica
Virginia Lee
Whitney McCracken
Kelly Reppert
Joseph Skundrich

## **Staff**

Alecia ONeill Executive Director

Mary Beth Miller Program Development Coordinator

## EXECUTIVE COMMITTEE Denise Reppert Presiding Thursday August 8, 2024 at 4:30pm Zoom Meeting

- I. Call to order
- II. Review Minutes
- III. Treasurer's Report
- IV. Committees
  - a. Committees of the Board
    - i. Executive
    - ii. Audit / Finance
  - b. Committees of the Corporation
    - i. Board Development
    - ii. Membership
    - iii. Performance
    - iv. Gallery
    - v. Facility
  - c. CAC Ad Hoc Committees
    - i. Fundraising
    - ii. Special Events
    - iii. Grants for Teachers
- V. Executive Director's Report
- VI. Continuing Business
- VII. New Business
- VIII. Adjourn

Next Exec Meeting
Thursday September 12, 2024 at 4:30 via Zoom

Next Full Board Meeting
NO FULL BOARD MEETING IN AUGUST