

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
Joni Eaton
Mary El Emerson
Lisa Feigenbaum
Elaine Genute
Greg LaMonica
Virginia Lee
Joseph Skundrich

## **Staff**

Alecia ONeill Executive Director

Mary Beth Miller Program Development Coordinator

## EXECUTIVE COMMITTEE Denise Reppert Presiding Thursday July 11, 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 Board Ballot
    - 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 August 9, 2024 at 4:30 via Zoom

Next Full Board Meeting
NO FULL BOARD MEETING IN AUGUST