



27 West Main Street,
Norwich, NY 13815

Board of Directors

Denise Reppert
President

Mary El Emerson
Vice President

Joseph Skundrich
Treasurer

Roy Fuller
Assistant Treasurer

Sarah Green
Secretary

James Baldwin

Joni Eaton

Elaine Genute

Greg LaMonica

Virginia Lee

Megan McKown

Staff

Alecia O'Neill
Executive Director

Mary Beth Miller
*Program Development
Coordinator*

EXECUTIVE COMMITTEE
Denise Reppert Presiding
Thursday January 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
 - 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
 - a. DRI Update
 - b. Strategy for Pre-paying Lights
- VI. Continuing Business
- VII. New Business
- VIII. Adjourn

SPECIAL FINANCE MEETING FY 2023-2024 YTD UPDATE
Wednesday January 17, 2024 at 4:30 via Zoom

Next Exec Meeting
Thursday February 8, 2024 at 4:30 via Zoom

Next Full Board Meeting
Thursday February 15, 2024 4:30 at Arts Council