



**Board of Directors  
Agenda  
December 14, 3:00-4:30 By Zoom**

- I. Welcome
- II. Consent agenda – Jason & Melanie (5min)
  - a. Approve agenda
  - b. Approve August board meeting minutes
- III. Retreat Notes and Strategic Direction Discussion – Monica (15min)
- IV. 2024 Budget discussion and adoption - Nancy/Monica (10min)
- V. Legislative Update – Jason (10min)
- VI. Committee Reports and Discussion
  - a. Economic Impact – Nancy (10min)
  - b. Board and Organizational Development – Julie (10min)
  - c. Communications, Education and Outreach – Marty (10min)
  - d. Programs and Projects (10min)
    - i. Artist in Residency - Marty
    - ii. Website updates – Alyssa
    - iii. St. Croix Select - Alyssa
  - e. Finance and Development – Nancy (10min)
    - i. GiveMN results
    - ii. End of year appeal
- VII. Other business
- VIII. Adjourn