**Agenda January 6, 2018**
**Board Meeting** **Art To Change The World Inc.**Meeting at Language Central located at 2300 Central Ave NE, Minneapolis, MN 55418

Craig Harris 3 Years Term Ends 2021
Lynn Olson 1 Year Term Ends 2019
Patricia Rogers 2 Years Term Ends 2020
Grace **Bianchi** 2 Years Term Ends 2020
Kristi Hemmer 2 Years Term Ends 2020
ShiraRichter 2 Years Term Ends 2020
Joan Vaughn 3 Years Term Ends 2020

The mission of ACW is to build a supportive community of voices who aspire to encourage change through positive knowledge, collaboration, and sometimes humor. We seek artists, scientists, educators, change makers and all supporters to meet us at the intersection of art and natural and social sciences.

Board Meeting 3:00 PM– 5:00 PM Meeting will start directly at 3:00 PM
Member Meeting 5:00-7:00

Pre-Review Documents: Articles of Incorporation, By-Laws, First Written Action, Membership Expectations, and Code of Conduct

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| 3:00 | Welcome and Read the Mission Statement |
|  | Discuss Purpose of Board Meetings |
| 3:15 | Review Board Terms/ Discuss Conflict of Interest/Ethics/Code of Conduct |
|  | Select Board Governance Model  |
| 3:30 | Vote on edited Member Expectations |
|  | Vote on edited Articles of Incorporation |
|  | Vote on By-Laws |
|  | Sign First Written Action |
|  | Financial Report  |
|  | Nominate Officers |
|  | Identify Venue for Fall 2018 |
|  | Discuss Importance of Collaborative Model  |
| 4:45 | End Meeting. Set date for next Meeting. Prepare to welcome ACW Members.  |
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