



## **Management Team Meeting**

Saturday, August 13, 2016 @ 10:00 AM  
446A Thames Street, Bristol, RI

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### **AGENDA**

#### **1. Roll Call**

#### **2. Discussion and Vote to Approve July 9, 2016 Meeting Minutes**

- Minutes from Management Team meeting on July 9, 2016 (Donna)
- Review and Vote to approve future meeting dates as presented (Donna)

#### **3. Discussion and Vote to Approve August 13, 2016 Financial Report**

- Presentation of August 13, 2016 Financial Report (Marie)
- 501c(3) Application Filing Status

#### **4. Management Team**

- RISCA Grant Letter of Intent Update (Rebecca)

#### **5. Team Reports (10 mins each)**

##### **Arts & Culture Programming (Bradley)**

*Update on Film Series*

##### **Faculties & Shared Resources (John)**

*Letters of Intent Update: RWU and Town of Bristol status (John/Craig)*

##### **Education & Community Engagement (Stephan)**

*Update on action items*

##### **Communications & Outreach (Doug)**

*Update on Community Outreach past interviews and upcoming*

#### **6. Other Business**