



Management Team Meeting

Saturday, July 9, 2016 @ 10:00 AM
446A Thames Street, Bristol, RI

AGENDA

1. Roll Call

2. Discussion and Vote to Approve Minutes

Minutes from meeting of April 9, 2016, May 22, 2016 and June 18, 2016 (Donna)

3. Discussion and Vote on Financial Report (Marie)

- *Presentation of July 9, 2016 Financial Report*
- *501c(3) filing status,*

4. Management Team (Michael)

- Review, Discussion and Vote on Budget (Marie, Rebecca)
- Review of June 18 AIC Strategy meeting criteria filter and action items
- Discussion on Conflict of Interest Document approved via email
- Letters of Intent Update: RWU and Town of Bristol status (John)

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 plans

Communications & Outreach (Doug)

Update on Community Outreach past interviews and upcoming

6. Other Business

Call for Local Host: CCX 2017 - Should AIC apply