



Management Team Meeting

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

AGENDA

1. Roll Call

2. Discussion and Vote to Approve August 13, 2016 Meeting Minutes

- Minutes from Management Team meeting on August 13, 2016 (Donna)
- Review conflicts and Vote to approve future meeting dates (Donna)

3. Discussion and Vote to Approve September 10, 2016 Financial Report

- Presentation of September 10, 2016 Financial Report (Marie)
- 501c(3) Application Filing Status

4. Management Team

- RISCA Grant Letter of Intent Update (Rebecca)
- Art Night September 29th Event AIC participation planning
- Collaboration with Mass MoCa, RISCA and AIC

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