



THE ART OF ELYSIUM

BOARD MEETING AGENDA

Thursday, April 18, 2024

Via Teleconference

- I. Welcome & Greetings
 - a. Present Staff: Jennifer Howell, Anna Rogers
 - b. Present Board Members: Kelsey Lee Offield, Jennifer Howell, Sarah Adolphson, Justin Bartha, Ken Coelho, Bill Harrison, Matthew Meza, Ragan O'Reilly
- II. Program Updates
 - a. Anahid S. Modrek
 - b. Luna Luna Curriculum
 - c. Girl Talk, YoLoTengo, EBS Curriculums
 - d. SHARE Grant For Girl Talk 2024
 - e. Atlas Kardia Grant/s Pending Final Confirmation For 2024
 - f. Support Groups In The Art Salon: Grief, Artists, Care Takers
 - g. Art Salon Dinners: Artists, Chefs, Musicians, Etc.
 - h. 2023 Program Numbers: 5,843 Served In The Community (Up From 3,549 In 2022), 887 Volunteer Artists (Up From 170 In 2022), 13,869 Volunteer Hours (Up From 3,409 In 2022), 526 Art Programs (Up From 108 In 2022) And 2,898,424 Public Art Installation/s Views
- III. HEAVEN 2025
 - a. POTENTIAL VISIONARY
 - b. SPIRIT: Aly and AJ Michalka
 - c. Live Nation: Currently Earmarked/Awaiting Larger Commitment
 - d. Identify Chairs/Co-Chairs & Host Committee
- IV. 2024 Budget Overview, IRS, All Financial & Compliance: Anna
 - a. Sent Spreadsheet of budget.
 - b. Audits 2021 & 2023. Future plan for audits that is required for grants.
- V. Fundraising Plan & Strategy: JG
- VI. Updated Website: <https://www.theartofelysium.org>
- VII. Individual Board Assessments: <https://www.governinggood.ca/wp-content/uploads/2018/01/Board-Self-Evaluation-Tool-Version-III.pdf>
- VIII. Open Board Questions
- IX. Meeting Adjourned