



Notice of Meeting

Tuesday, August 11, 2015, 7:00 p.m.

Cyrus Dallin Art Museum

Cutter Gallery, Jefferson Cutter House

Agenda:

1. Directors' Report
2. Review of Strategic Plan items for 2015
3. Collections/Curatorial
4. Approval of Minutes of Meeting of July 14, 2015
5. Volunteers' Report
6. Events Calendar Update
7. Marketing, Publicity
8. Collections/Operations
9. Action Items from July 14, 2015
10. Other Business