

LRAC Board Calendar for FY24

Month	Date	Meeting	Agenda
July	July 31, 2023 <i>Fellowship Visit</i>	Annual Meeting	Blanket motion to approve; meeting dates, official depository, bank signatories, expiring terms, reappoint to second three-year terms, elect officers. Fellowship awarded and banquet.
August	Aug, 2023	No Meeting	
September	Sept. 19, 2023	Artist Quick Start	At meeting: Approve MSAB Annual report for activity programs and actual expense report for FY 24. McKnight FY 24 final report due Oct. 14, 2024. Finance report includes: FY24 year-end report.
October	Oct. 17, 2023	Fall Project Grant Review	Conflict of interest forms, committee assignments, bad weather cancellation policy review. FY24 Audit report Photos of Board members if needed.
November	Nov. 21, 2023	Legacy Grant Review	At Business meeting: general business Approve closing of LRAC offices for holidays Gallery Committee reports calendar for next 12 months.
December	Dec. 2023	No Meeting	
January	Jan. 16, 2024	Final Op Sup review	Every 2 years, Biennial Plan priorities presented again in 2025 Reports by Artist Mentor, Artist Cohort, Prog. Manager, Reg. Comm. Specialist
February	Feb. 20, 2024	New cycle Op. Sup. Grant review	Review of Op. Support Grant applications for FY24-25 cycle At Business meeting: general business Biennial plan presented for public approval 2025. Results of needs survey (done every year)
March	Mar. 19, 2024	Spring Project Grant Round Review	At Business Meeting: Approve grant review schedule for FY25. Set Annual Meeting date and place. Approve McKnight proposal due April/May. Not until 2026 Review board members with terms that are ending 7/1/24 Board approves Biennial Plan every two years, action again in 2025.
April	April 16, 2024	Legacy Grant Review	At Business Meeting: Executive Committee presents FY25 Budget for approval.
May	May 21, 2024	Career Devel. Grant Review	At Business Meeting: By Laws Committee sets slate of officers for Annual meeting. Any proposed changes to By-Laws. Grant Program Evaluation Committee makes recommendations.
June	June 18, 2024	Fellowship Grant Review	At Business Meeting: Exec. Comm. Reports on Exec. Director's performance review and staff salary/benefits recommendations. Exec. Committee report FY25 budget and new Board member applications.