



Springfield Art Museum
Board of Directors Meeting

April 18, 2024

5:00 PM

Community Room
1111 East Brookside Drive
Springfield, MO 65807

TENTATIVE AGENDA

- 1. Call to Order**
- 2. Consent Agenda**
 - 2.1. Minutes
 - 2.2. Financial Report
- 3. Vision Statement Work Session**
 - 3.1. Vision Statement Work Session
- 4. Reports**
 - 4.1. SMMA
 - 4.2. FOSAM/SAM Foundation
 - 4.3. Director's Report
 - 4.4. Committee Reports
- 5. Letter to City Council**
 - 5.1. Letter to City Council Supporting AMRN Project

In accordance with Americans with Disabilities Act (ADA) guidelines, if you need special accommodations when attending any City meeting, please notify the City Clerk's Office at 417-864-1651 as soon as possible to ensure our ability to accommodate your needs.

6. Adjournment