



Springfield Art Museum
Board of Directors Meeting

September 19, 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. Reports**
 - 3.1. SMMA
 - 3.2. FOSAM/SAM Foundation
 - 3.3. Director's Report
 - 3.4. Committee Reports
 - 3.4. Executive Committee
- 4. Standing Committees**
 - 4.1. Committee Assignments
- 5. Adjournment**

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.

