

THE WESTMORELAND MUSEUM of AMERICAN ART

President's Agenda
Board of Trustees Meeting
Tuesday, June 30, 2020 at 10:00 A.M.

1. Call to Order—*Mrs. Ellen Swank, President*
2. Approval of the Minutes—*Mrs. Ellen Swank, President*
3. Executive Committee Report—*Mrs. Ellen Swank, President*
4. Director's Report—*Anne Kraybill, The Richard M. Scaife Director/CEO*
5. Governance Committee Report – *Mr. Stephen Yslas, Chair*
 - a. Bruce Wolf, Honorary Trustee
 - b. Strategic Initiative - Board Diversification
6. Collection Committee Report—*Mr. Martin O'Brien*
 - a. Assessment of the Permanent Collection
7. Development Committee Report—*Mr. Jim Broadhurst*
 - a. Feasibility Study for Endowed Position
8. Finance and Investment Committee Report—*Mr. Nathan Boxx, Secretary/Treasurer*
 - a. B 3-31-20 – 3rd Quarter Financials
 - b. 6-30-20 Forecast
 - Statement of Activities and Financial Narrative
 - Restricted Funds Summary
 - PPP Loan
 - Emergency Grants – COVID-19 related
 - Targeted Cash Reserves and Liquidity
 - Endowment Summary
 - c. FY 2020-2021 Budget
 - Best Case and Worst Case Scenarios
 - Budget narratives
9. Old Business
 - a. Executive Director/CEO Evaluation
10. New Business
11. Next Board Meeting: Tuesday, October 20, 2020
12. Meeting Adjourned