



**WOODSTOCK
ART GALLERY**

Woodstock Art Gallery Advisory Board Meeting Agenda 24.03

Date: April 16, 2024
Time: 3:45pm
Location: Woodstock Art Gallery, 449 Dundas Street, 3rd floor

This meeting is open to the public.

To register to attend as an observer please visit:

<https://cityofwoodstock.formbuilder.ca/Art-Gallery/WAG-Advisory-Board-Observer-Request-Form>

To register to attend as a delegation please visit:

<https://cityofwoodstock.formbuilder.ca/Clerks/Committee-Delegation-Request>

This meeting is being recorded. To request a copy of this meeting please contact Mary Reid, Director/Curator, by phone 519-539-6740 or via email mreid@cityofwoodstock.ca.

1. Call to Order

Mission: As the region's only public art gallery, the Woodstock Art Gallery fosters the wellbeing of our community by preserving our local artistic heritage and cultivating new expressions and experiences of art.

2. Introductions: Regrets:

3. Approval of the Agenda

4. Declaration of Conflict of Interest

5. Approval of the minutes from last meeting

6. Matters arising from the last meeting

a. Board Recruitment

b. Board and Staff Retreat – June 11 – Kitchener/Waterloo Art Gallery



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- 7. Director/Curator's Report**
- 8. Committee Reports**
 - a. Building Committee – Naming Rights Agreement
 - b. Fundraising Committee
 - c. Policy Review Committee
- 9. New Business**
 - a. Strat Plan Matrix Review
 - b. Strategic Plan Re-Alignment
 - c. DEI Training Initiatives
 - d. 2024 Exhibition Schedule updated
 - e. 2024 Operating Budget
 - f. *Me Artsy* – Chapter Discussion led by Simon Brothers, *Haida Manga* by Yahgulanaas
- 10. Event De-Briefing / Announcements**
 - i. Wednesday April 17 – Donor/Volunteer Recognition Event – 5 to 7pm
 - ii. Saturday June 8 – Spring Open House – 1 to 3pm / Cultural Canvas 2pm to 8pm in Museum Square
 - iii. Friday June 14 – *In Conversation: Ron Shuebrook & Frances Thomas* Opening Reception – 7 to 9 pm – MacLaren Art Centre, Barrie, ON
 - iv. Saturday June 15 – Oxford County Pride
 - v. July 19-21 – Streetfest (BIA)
 - vi. Saturday September 7 – *Visual Elements 66: Annual Juried Exhibition* Walk & Talk – 2pm
 - vii. Friday September 13 – *In Conversation: Ron Shuebrook & Frances Thomas* Artists Discussion – 7 to 9 pm – MacLaren Art Centre, Barrie, ON
 - viii. Saturday September 21 – Taste of Art Signature Fundraiser – 7 to 10pm
 - ix. Thursday September 26 – *Hartman: Many Lives* Celebratory Reception – 6 to 8pm – Canadian Embassy, Washington, DC
 - x. Saturday October 19 – Fall Open House – 1 to 3pm
 - xi. November 15 – Lighting in Museum Square
- 11. Round Robin Check In & Meeting Evaluation**
- 12. Next Meeting – May 21 @ 3:45pm @ Woodstock Art Gallery – 3rd floor**
- 13. Adjournment**