



WOODSTOCK  
ART GALLERY

## Woodstock Art Gallery Advisory Board Meeting Agenda 24.04

Date: May 21, 2024  
Time: 3:45pm  
Location: Woodstock Art Gallery, 449 Dundas Street, 3<sup>rd</sup> 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](mailto:mreid@cityofwoodstock.ca).

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### 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: WAG Summer Students 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 and Staff Retreat – June 11 – Kitchener/Waterloo Art Gallery
- b. Naming Rights Agreement Update – 4<sup>th</sup> Floor
- c. Strategic Plan Re-Alignment Update



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d. DEI Training Initiatives

## 7. Director/Curator's Report

### 8. Committee Reports

- a. Building Committee
- b. Fundraising Committee
- c. Policy Review Committee
- d. Nominating Committee: Kristen Frankish and Dr. Sarah E. Smith

### 9. New Business

- a. 2024 Operating Budget
- b. *Me Artsy* – Chapter Discussion led by Mary Reid, *Verbing Art* by Monique Mojica

## 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 event)
- 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 – June 11 @ 2:00pm @ Kitchener Waterloo Art Gallery

## 13. Adjournment