



WOODSTOCK ART GALLERY

Woodstock Art Gallery Advisory Board Meeting Agenda 24.09

Date: December 10, 2024
Time: 6:00pm
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. Craft with Pride updated presentation schedule
- b. Strategic Plan Report

7. Director/Curator's Report



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8. Committee Reports

- a. Building Committee – 4th floor update
- b. Fundraising Committee –
 - i. Fundraising Policy

9. New Business

- a. Strat Plan Matrix Review
- b. 2025 Exhibitions Schedule
- c. Board Contact List
- d. Board Meeting Schedule 2025
- e. Acknowledgment of Service – Leslie Sorochan
- f. Executive Elections 2025
- g. DEI Training Initiatives – Crafted With Pride, Queer Craft and Activism in Contemporary Britain, Presentation Magda Stroińska, Chapter 6: Navigating Queerness and Trauma through Collaborative Craft, author, Dan Vo

10. Event De-Briefing / Announcements:

Upcoming:

- i. Monday February 17, 2025 – Family Day/ Winter Open House – 11am to 3pm
- ii. Thursday, March 6, 2025 – Budget Presentation to City Council – 1:30pm

11. Round Robin Check In & Meeting Evaluation

12. Next Meeting – February 18 @ 6:30pm* new time

13. Adjournment

14. Team Building Activity