

ZANESVILLE MUSEUM of ART

Executive Committee Meeting Agenda Tuesday, April 5, 2023, 5:30 pm, at the ZMA, Library

1. Next Executive Meeting date scheduled for: Kristy Szemetylo
Tuesday, June 13, 2023, 5:30 pm, at the ZMA
(This meeting precedes the Tuesday, June 27, 2023, Board of Director's Meeting)

2. Approve the April Board Meeting Agenda Kristy Szemetylo
 - Discuss:
 - Location Strategy presentation facilitated by Joan Chase
 - Discussion of three strategies facilitated by Kristy Szemetylo
 - Vote for one option
 - Next Steps
 - Strategic Planning Progress

3. Board Recruiting Kristy Szemetylo
 - a. Discussion of the Beaux Arts Club Seat
 - b. Board nominations due Monday, June 5, 2023