

**WESTON ARTS and INNOVATION CENTER – ADVISORY BOARD  
MEETING AGENDA  
Wednesday, January 4, 2016 9:15a – 10:45a  
WESTON PUBLIC LIBRARY – CONFERENCE ROOM  
87 SCHOOL STREET, WESTON, MA 02493**

Comments from the public:

Approval of minutes:

Updates:

1. Governance and Finance
  - a. Schedule: Meeting schedule for 2017
  - b. Finances: Programming expenses, projected budget, publicity
  - c. Building:
  - d. Partners:
  - e. Fundraising – Major Donors/Leadership:
  - f. Fundraising – Founders:
2. Programs and Events
  - a. WAIC Events: Jan 18<sup>th</sup>, Open Mic Night, publicity
  - b. Non-WAIC Area Events:
  - c. Visits to Area Centers:
3. Membership and Outreach
  - a. Membership List:
  - b. Membership Email:
  - c. Facebook:
  - d. Website:
  - e. Newspaper:
  - f. Other Outreach:

Other Business:

Next Meeting: