



**MACK Board of Directors
Regular Quarterly Meeting**

July 19, 2021

[LINK TO MEETING](#)

Next Board Meeting: October 18, 2021 @ 2:00 pm

- I. Welcome**
 - A. Meeting Logistics
- II. Executive Reports**
 - A. Minutes
 - B. Financial Statements
 - 1. Legacy Fund Assets
 - 2. [MACK 2021 Budget](#)
 - C. Approve Minutes and Financial Statements
 - D. [Executive Director Report](#)
 - 1. Shop Report - New! (TBD)
- III. Staff Reports**
 - A. Director of Programs & Development Reports(s)
 - 1. [MACK Program Report](#)
 - 2. [MACK Development Report](#)
 - a) [MACK Membership Report](#)
 - 3. [MACK Rehabilitation Project Report](#)
 - 4. [MACK Communications Report](#)
- IV. MACK Board Business**
 - A.** Executive Committee Report
 - B.** Board Governance
 - 1. Advocacy
 - a) [SC Arts Alliance Update](#)
- V. Q & A on Agenda Items**
- VI. Adjourn**