Greeting, Call to Order at 4:48pm
- Approval of meeting minutes.

Board Candidate- Lawrence Hilton
- Committee action, approved unanimously
- A few more potential board members coming soon. NOTE: if voting via email we need 100% participation.

DEI Discussion
- Reviewed our Diversity, Equity, and Inclusion Action Plan (plan to send after call)
- Action steps and questions were documented from our last board meeting.
  - **Priority 1**: Seek diverse board members via diverse partners in communities we serve.
  - **Priority 2**: Collaborate with community organizations to improve knowledge of the diverse cultures we serve.
    - CICF to present to our board on their progress and plan. (Currently on hold)
  - **Priority 3**: Embrace dimensions of diversity reflected in rural communities
  - --- Moved Priority 3--- to be a more staff focused initiative.
- Question on original survey, where did the questions come from?
  - Answer: Board and Staff came up with ideas, and survey items were developed from that. Suggestion from Sarah T. to provide feedback on process, review language, etc.
- What are the next steps? Review the results and then follow-up with questions.
- Action Items:
  - Discussed that we should continue to talk with different organizations.
  - Suggested that we create a committee.

Strategic Plan
- Postponement of strategic plan to fall.
- Re-evaluate a timeline at the next meeting in June

Development Updates
- Large difference in individual donations this year over last year.
- A large corporate sponsor of Fort Wayne programming will not support this year.
- Created the Emergency relief fund.
  - Funds will go towards programming efforts and artist relief.
  - Raised over $1300 so far.
- Pies n’ Pints:
  - Made around $12,000 this year. Up from last year.
• Programming efforts:
  o Take 5 Videos: quick 5 minute videos that are released at lunchtime on Friday. Have been successful, includes “Donate” buttons.
  o Artables: 600 relief kits to be handed out next week (Indy Parks food distribution sites).
  o SOS, Signs of Solidarity: Hiring artists to decorate yard signs.
    ▪ Schlegel fund to help support (grant to support women artists. Additionally, AFL received $1000 from the Arts Council for this initiative.
  o Action Items:
    ▪ Share these programming efforts and the emergency relief fund with friends and family.
    ▪ Please try to get in donations sooner rather then later, if possible

Programmology Updates
• Programming discussion- how to reach parents?
• Third Space:
  o Remaining installations are being postponed to the fall.
    ▪ 3 videos have been completed by 12 star. Hoping to release to the public in some campaign.
• Wolf Trap:
  o Week long artist training rescheduled in late summer.
  o Launch/Public announcement postponed around the same time as the training.
• Virtual Summit:
  o Good visibility to organization.
    ▪ Launched yesterday to around 230 people attended.
  o Pre-recorded breakout sessions.

Financial Update
• Question about local support? Answer: No additional support, but all funders have been asked if we can reallocate or change the grant calendar.
• Small Business Application completed through the National Bank of Indianapolis.
  o $94,700 requested.
• Reviewed financial dashboard and completed cash projections.
• Endowment opportunities $47,082 (previous difference of approx. 10k)
  o BOARD VOTE: Motion approved, no opposition to authorize draw of endowment $10,372.
• Arts Council of Indianapolis, funding of small artist grants: also expedited year end payments.
• Writing a grant proposal for the National Endowment of the Arts.

Kudos and thanks to the entire staff for their flexibility, sensitivity, and great ideas.