A. Call meeting to order:
   a. Board members- Dwight Miller, President; Robyn Stearns, VP; Patty Spott, Secretary; Laurie Hamilton, Treasurer; Joanie Constable, Artist Selection Director; Kelsey Gilles, Director, Jim Tyler, Director
   b. Staff- Donna Alfaro
   c. Consultants- Erica Pine and Allie Fox, CPAs

B. Action Items:
   a. Approve Minutes from November 15, 2022 meeting
   b. Approve Financial Report
   c. Approve Artist Commission percentage

C. Discussion Items:
   a. Program- Origin Stories of CACHE- Dwight Miller
   b. Work Days- archive room
   c. Docent scheduling and training
   d. The Road Ahead 2023- Dwight Miller
      i. Oral History Project
      ii. Museum exhibit progress update
      iii. Possible grants
      iv. Partnership with Schools
      v. Re-branding/fundraising campaign timed for opening of museum
         1. Events, Banners, website, badges for docents, letterhead and more
      vi. Recruit four new board members and schedule board retrea

D. Items to refer to Committees:
   a. Art Committee- Joanie Constable, Robyn Stearns, Kelsey Gilles- plan art shows for 2023
   b. Other items of concern?

E. Other items for consideration
   a. Resolution to approve CREATE TC- program with Tulare County Office of Education. Review for approval at January Board meeting

F. Upcoming Events: Opening art show reception for Miguel Pujol and Austin McKinzie:
   Sunday, January 15, 2023 from 2 pm to 4 pm.

G. Adjournment