

Virginia Museum of Fine Arts
Meeting of the Executive & Governance Committee
8 February 2016, 3:00pm
Founder's Conference Room
AGENDA

- I. CALL TO ORDER
- II. MINUTES APPROVAL
- III. REPORT OF THE PRESIDENT
- IV. REPORT OF THE DIRECTOR
- V. STRATEGIC PLANNING CONSULTANT PRESENTATION
- VI. CLOSED SESSION
- VII. OTHER BUSINESS/ADJOURNMENT