1. Welcome & Introductions

--DINNER SERVED--

2. 2017 HEAVEN Recap
4. The Art of Elysium & Elysium Bandini Studios – Current organizational operations
   a. Staffing /Structure
   b. Operations/costs
   c. Funding/Assets
5. Elysium Art Salons
   a. Programming/content
   b. Budget
   c. Fundraising:
      i. Sponsorship (individual dinner(s) vs. salon/series)
      ii. General Art Sales
      iii. Artist print series
      iv. Givesmart
   d. Art Collection:
      i. Art Appraisal
      ii. Estate Sale
      iii. Art Room Build out
      iv. Curatorial proposal for 2017-2018
6. Artistic Fundraising Initiatives
   a. Cannes Film Festival (May 17- 28)
      i. Shepard Fairey Documentary with Hulu
      ii. Fundraising opportunities
   b. 20 year Anniversary Celebration (August 17)
      i. Anniversary Book
      ii. Partnerships
      iii. Fundraising opportunities
   c. Genesis Art & Film Festival (September/October)
      i. 5 night festival inclusive with visual arts, film, fashion and music
      ii. Partnerships
   d. Art Basel (December 7 -10)
   e. HEAVEN, the night before the Golden Globes (est. January 6 or January 13)
      i. Visionary: John Legend
      ii. Spirit of Elysium: Shanola Hampton
      iii. Potential alignment
7. Brand Partnerships
8. Housekeeping
a. Audits  
b. Database – Salesforce  
c. Board Member Terms  
d. Advisory Board  
e. PR/Marketing  
f. New Hires  

9. EBStudios.org  
a. “Beautiful World” Campaign  
b. Current status- organic launch  
c. Review Site  

10. Plan for next Board Meeting