



**Board of Directors Meeting  
Tuesday, February 6, 2018**

**7-8:30 p.m.**

**AGENDA**

<b>Call to Order/Welcome</b>	<b>Maureen Gomez</b>	<b>7:00-7:05</b>
<b>Consent Agenda Items</b>		
• <b>Approval of the Minutes of November 14, 2017</b>		<b>7:05-7:10</b>
<b>Committee Update</b>		
• <b>Program Committee</b>	<b>Claire Steinberg</b>	<b>7:10-7:30</b>
• <b>Marketing Committee</b>	<b>Chris Pye</b>	
• <b>Governance/Nominations</b>	<b>Michael Flynn</b>	
• <b>Development Update</b>	<b>Julie</b>	<b>7:30-7:40</b>
○ <b>Appeal Fund Update</b>		
○ <b>Concert Update</b>		
○ <b>75<sup>th</sup> Gala Update</b>		
<b>Executive Director Report</b>		
• <b>Finance Update</b>	<b>Joe</b>	<b>7:40-7:50</b>
• <b>Program Performance</b>	<b>Joe</b>	<b>7:50-8:15</b>
<b>Open Discussion/ Questions</b>	<b>All</b>	<b>8:15-8:30</b>
<b>Adjournment</b>		<b>8:30 p.m.</b>

**NEXT BOARD MEETING, Tuesday, March 20th at 7 p.m.**

