



Executive Committee Meeting Agenda November 15th, 2022

Call to Order and Welcome. (Don)

Review and adoption of minutes for Oct. 18, 2022. (Anne)

Executive Director's Report (Doug)

- Upcoming Events: December 7th - BRAVO at Raymour and Flannigan; Messiah; Callisto Quartet; Leif Season Preview on ZOOM
- Next Season Planning Update
- Grant Status Update (WSO and BRAVO)

Committee Chair Reports.

- Education (Jay)
- Governance (Caroline or Emily)
- Finance (Nancy)
- Development (Jim)
- Special Events (Joyce or Emily)

Board Chair's Report

- Board Holiday Gathering
- 12/14/22 6pm-8pm - with Leif (Postponement Date 12/15/22)
- 12/21/22 6pm - 8pm (Postponement Date 12/22/22)

Meetings Schedule for 2022-23 (Subject to Change if circumstances require):

Executive Committee

Tuesday, January 17th
Tuesday, March 21st
Tuesday, July 18th
Tuesday, September 19th
Tuesday, November 14th

Full Board

Wednesday, February 22nd
Wednesday, April 26th
Wednesday, May 24th - Annual General Meeting
Wednesday, June 28
Saturday, July 15 (Board Alumni Event)
Wednesday, August 23rd
Wednesday, October 25th
Wednesday, December 13th - Holiday Social

Round Table and Adjournment