



Waterbury Symphony Orchestra

Executive Committee Zoom Meeting

Monday, September 20, 2021—6pm to 7pm

1. Call to Order and Welcome (2 Min) Don
2. Minutes Approval 9/8 Special Meeting (2 Min) Anne
3. Report on Musicians' Town Hall (5 Min) Don and Heidi
4. Executive Director's Report (20 Min) Heidi
 - a. Season Planning Schedule/Deadlines (Attach document)
 - b. Health Benefits Plan Update (with Kim)
 - c. Marketing Staff Update
 - d. Review Concert Details for 10/10 and 10/17
 - e. Facility Update
5. Committee Updates (20 Min) Committee Chairs
 - a. Governance Tom
 - b. Education Jay
 - c. Development Jim
 - d. Finance Nancy
6. **Executive Session (20 Min) Board Members Only**
7. Next Meetings
 - a. Regular Executive Committee October 18th at 6pm
 - b. Regular Full Board Meeting October 27th at 6 pm
8. Adjournment