



BOARD OF TRUSTEES MEETING  
Tuesday, September 26<sup>th</sup>, 4-5:30PM, Center Space

AGENDA

OPEN MEETING

- 1. **Call to order** **Dennis Robbins**
  - a. Welcome, introductions, and announcements Intro - 2 mins
  - b. Public Comments
  
- 2. **Welcome new Trustees** **Dennis Robbins**
  - a. Erik Peterson Intro – 3 mins
  - b. Melanie Sutton
  - c. Mistie Weishaar

CONSENT AGENDA

- 3. **Motion to Approve Consent Agenda Items** **Dennis Robbins**
  - a. May 2023 Board of Trustees Meeting Minutes Action – 2 mins

REGULAR AGENDA

- 4. **Chair’s Report** **Dennis Robbins**
  - a. Mission Moment Report – 3 mins
  
- 5. **Finance Committee** **Michael/Kathy**
  - a. August 2023 / YTD FY24 Financials Report – 10 mins
  
- 6. **Community Arts Grants/Community Arts Trust** **Peter Boyle**
  - a. Approval of grants as presented Action – 5 mins
  
- 7. **Canal Convergence Volunteers** **Jennifer Gill** Invitation – 2 mins
  
- 8. **CEO Report** **Gerd** Presentation – 13 mins
  
- 9. **Other Business** **Dennis Robbins** Ad Hoc
  
- 10. **Executive Session** **Dennis Robbins** Ad Hoc Closed to Public/Staff
  
- 11. **Move to Piper Theater Stage – Board Picture** **ALL** Photo op – 20 mins
  
- 12. **Tour of Center for Perf Arts** **Center Staff** Tour – 30 mins
  
- 13. **Adjourn** **Dennis Robbins**
  
- 14. **Optional: Happy Hour @ AZ/88** **ALL**

**Please note that the next Board of Trustees meeting will be Tuesday, October 29<sup>th</sup>, 2023, at 4 pm.**

*\*Any Consent Agenda item may be removed for separate action by the Board*

*\*\* Governance/HR and IDEA Committee Reports included in CEO Report*