



AGENDA

OPEN MEETING

- 1. Call to Order** **Dennis Robbins**
 - a. Welcome, introductions, and announcements Intro - 2 mins
 - b. Public Comments

CONSENT AGENDA

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

REGULAR AGENDA

- 3. Chair’s Report** **Dennis Robbins**
 - a. Mission Moment Report – 3 mins
 - b. Honoring Mike Miller Presentation – 5 min **Alison/Kathy**
- 4. Finance Committee** **Michael/Kathy**
 - a. Presentation of the FY23 Audit Presentation – 15 mins **Karen Lord**
 - b. Discussion and vote to approve FY23 Audit Action – 5 mins
 - c. December 2023/Q2 FY24 Financials & Investments Report – 10 mins
- 5. CEO Report** **Gerd**
 - 2023 in Review Presentation – 10 mins
 - Strategic Plan Dashboard & new Strategic Plan prep
 - City Audit
 - Cultural Assessment
- 6. Canal Convergence Review** **Jennifer Gill** Report – 10 mins
- 7. Gala Preview** **Erin Krivanek** Report – 5 mins
- 8. SMOCA 25th Anniversary!** **Jennifer McCabe** Report – 10 mins
- 9. Other Business** **Dennis Robbins** Ad Hoc
- 10. Executive Session** **Dennis Robbins** Closed to Public/Staff Discussion – 10 mins

Please note that the next Board of Trustees meeting will be Tuesday, February 27th, 2024, 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*