



BOARD OF TRUSTEES MEETING
Tuesday, October 24th, 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. Introduction – New Senior Staff Member** **Summer Roth**
 - a. Summer Roth – Director of Marketing Intro – 3 mins

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. September 2023 / YTD / Q1 FY24 Financials Report – 10 mins
 - b. Update on two bequests: Sternberg, Morof

- 6. Canal Convergence PreView** **Jennifer Gill** Presentation– 10 mins

- 7. CEO Report** **Gerd**
 - Civic Center LIVE Presentation – 10 mins
 - Ziegler Theater
 - Cattletrack/ArtSpark Action Required - Motion

- 8. Other Business** **Dennis Robbins** Ad Hoc

- 9. Executive Session** **Dennis Robbins** Ad Hoc Closed to Public/Staff

- 10. Move to Atrium for Sip’n’Series** **Jamie/ALL** Social/Events - 45 mins

- 11. Optional: attend City Council Work-Study session at City Hall**

Please note that the next Board of Trustees meeting will be Tuesday, January 23rd, 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*