



Board Meeting Agenda

19 July 2021 | 4PM

Welcome: Victoria Wilson, Board Chair

Roll Call: Victoria Wilson, Board Chair

Approval of 18 May 2021 Minutes

Approval of 10 June 2021 Minutes

Discussion:

- Background Check Information
- Updates (Location, Staffing, etc)
- Board Meeting Schedule 2021/2022
- Artistic Report
- Director's Report

Action Items:

- Approval for the Executive Director to sign lease and construction contracts.

Public Comment:

Next Meeting: TBD

Adjournment: