

# Board Meeting Agenda

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June 17, 2019

- 1) Call to Order/Roll Call
  - 2) Additions/Deletions to the Agenda
  - 3) Approval of Prior Meeting Minutes
  - 4) Officer Reports (To be read in advance, we will not be reviewing in detail)
    - a) President
    - b) Vice President
    - c) Treasurer (VOTE)
    - d) Secretary
  - 5) Committee Reports (To be read in advance, we will not be reviewing in detail)
    - a) Finance Committee
    - b) Production Committee
    - c) Public Relations Committee
    - d) Information Technology Committee
    - e) Social and Community Outreach Committee
    - f) Bylaws Committee
    - g) Social Media Committee
  - 6) Executive Session (This is a closed session)
  - 7) Unfinished (Prior) Business
    - a) 2018 Financial Audit (VOTE)
    - b) Accompanist Search
    - c) 2019-2020 Budget
    - d) 2019-2020 Concert Season
    - e) National Anthem Performances – Harrisburg (June 21), York (June 28)
    - f) Pride Events (Lancaster (July 20), Harrisburg (July 27), York (Aug 4)
    - g) Voices United (July 26)
    - h) GALA 2020
  - 8) New Business
    - a) Board Position Nominations (2019-2021) – Vice President, Treasurer, 2 Director-at-large
    - b) Annual Meeting (Aug 18) – Propose moving to Aug 7
  - 9) General Announcements
    - a) Board Meeting: Monday, July 21, 2019 (7:00-9:00 p.m.) @ UCH (Priestley)
  - 10) Adjournment
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