**September 15,2019**

1. Welcome
2. Call to Order/Roll Call
3. Additions/Deletions to the Agenda
4. Approval of Prior Meeting Minutes (July 21)
5. Officer Reports (To be read in advance, we will not be reviewing in detail)
   1. President
   2. Vice President
   3. Treasurer (VOTE)
   4. Secretary
   5. Artistic Director Report
6. Committee Reports (To be read in advance, we will not be reviewing in detail)
   1. Finance Committee
   2. Production Committee
   3. Public Relations Committee
   4. Information Technology Committee
   5. Social and Community Outreach Committee
   6. Bylaws Committee
   7. Social Media Committee
7. Executive Session (This is a closed session)
8. Committee Appointments
9. Unfinished (Prior) Business
   1. Music Cataloging
   2. 2019-2020 Concert Season
   3. GALA 2020
10. New Business
    1. Halloween Fundraiser
    2. Farm Show Events
11. General Announcements
    1. Board Meeting: Sunday, October 20, 2019 (7:00-9:00 p.m.) @ UCH (Priestley)
12. Adjournment