

Board Meeting Agenda

October 20, 2019

- 1) Welcome
 - 2) Call to Order/Roll Call
 - 3) Additions/Deletions to the Agenda
 - 4) Approval of Prior Meeting Minutes
 - 5) Officer Reports (To be read in advance, we will not be reviewing in detail)
 - a) President
 - b) Vice President
 - c) Treasurer (VOTE)
 - d) Secretary
 - e) Artistic Director Report
 - 6) 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
 - 7) Executive Session (This is a closed session)
 - 8) Unfinished (Prior) Business
 - a) Music Cataloging
 - b) 2019-2020 Concert Season
 - c) GALA 2020
 - d) Storage Unit Damage Assessment
 - e) Portable Sound System (Grant Money)
 - f) Keyboard
 - g) Halloween Fundraiser
 - h) Farm Show Events
 - i) Member Survey
 - 9) New Business
 - a) Voices United 2020
 - b) Performance Request
 - 10) General Announcements
 - a) Board Meeting: Sunday, November 17, 2019 (7:00-9:00 p.m.) @ UCH (Priestley)
 - 11) Adjournment
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