

## **Board Meeting Agenda**

## **November 17, 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 Progress
  - b) Winter Concert Season Status
  - c) GALA 2020 Status
  - d) Halloween Fundraiser Wrap-up
  - e) Farm Show Event (Bull Ride Mania)
  - f) Voices United 2020 Updates
- 9) New Business
  - a) January New Member Recruitment
  - b) HSO Concert
- 10) General Announcements
  - a) Board Meeting: Monday, December 16, 2019 (7:00-9:00 p.m.) @ UCH (Priestley)
- 11) Adjournment