

November 15, 2020

- 1) Welcome/Call to Order/Roll Call
- 2) Additions/Deletions to the Agenda
- 3) Approval of the Prior Meeting Minutes (VOTE)
- 4) Officer Reports
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Secretary
- 5) Committees (To be read in advance, we will not be reviewing in detail)
 - a. Finances Committee
 - b. Production Committee
 - c. Public Relations Committee
 - d. Membership/Diversity Committee
 - e. Ad Hoc Committees
 - i. Operational Efficiency
 - ii. Bylaw Review
 - iii. Search Committee
- 6) Executive Session (This is a closed session)
- 7) Unfinished (Prior) Business
 - a. Annual Campaign/TBK Rebroadcast Debrief
 - b. Harrisburg Symphony Orchestra Event
 - c. GALA (July 7-11, 2021)
 - d. 2020-2021 Concert Season
 - i. Fall/Winter Virtual Concert "Our Favorite Things."
 - ii. Spring Concerts
 - 1. Whitaker Center (Harrisburg)
 - 2. Union Lutheran (York) (TBD)
 - 3. TBD (Lancaster) (TBD)
 - e. Internal Financial Review
- 8) New Business
- 9) General Announcements
 - a. Next Check In Meeting: Sunday December 6 (7pm)
 - b. Next Board Meeting: Sunday, December 20 (7pm)
- 10) Adjournment