

- 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. 2020-2021 Concert Season
    - i. Spring Cabaret
  - b. Internal Financial Review
- 8) New Business
  - a. 2021-2022 Concert Season
    - i. Holiday '21 Concert Dates
    - ii. Spring '22 Concert Dates
- 9) General Announcements
  - a. Next Check In Meeting: Do we need one?
  - b. Next Board Meeting: Sunday, March 21 (7pm)
- 10) Adjournment