

## **PROPOSED AGENDA**

1. Call To Order (President Mahannah)
2. Board President's Message (President Mahannah)
  - 2.1. Board President's Message
  - 2.2. Advocacy Reports and Initiatives
3. Consent Agenda (President Mahannah)
  - 3.1. Approve and place on file August 2017 Board Meeting Minutes
  - 3.2. Review, approve and place on file October FY 2017 Financial Statements
4. Chateau Theatre (Steven Schmidt)
5. Programming (Steven Schmidt)
  - 5.1. Riverside Concerts Presents
    - 5.1.1. New Branding
    - 5.1.2. Stile Antico
      - 5.1.2.1. Ticket Sales
      - 5.1.2.2. Co-Promotional Efforts with Choral Arts Ensemble (Carol Berteotti)
  - 5.2. Concert Band & Choir/Community Music
    - 5.2.1. Conductor Search
  - 5.3. 2018/19 Season Booking Cycle
    - 5.3.1. Thinking Strategically/Performing Arts Exchange Outcomes
      - 5.3.1.1. Live Nation Exclusivity/Radius Clause
      - 5.3.1.2. Treasure Island Exclusivity/Radius Clause
      - 5.3.1.3. Packages/Double Bill Programming Concept
      - 5.3.1.4. Events That Cancel
      - 5.3.1.5. Booking Ethics Matter
    - 5.3.2. Thursdays on First & Third 2018
    - 5.3.3. Down by the Riverside 2018
6. Adjournment

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The Music Department is pleased to accommodate individuals with disabilities. If you require a sign language interpreter, please contact the office within 48-hours preceding this meeting. If you require written materials in alternative format, please contact the office within five working days preceding this meeting.

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