

## **PROPOSED AGENDA**

1. Call To Order (President Mahannah)
2. Board President's Message (President Mahannah)
  - 2.1. Building our Bench – Music Board Recruitment
    - 2.1.1. 5<sup>th</sup> Ward Vacancy
  - 2.2. Advocacy Reports
3. Consent Agenda (President Mahannah)
  - 3.1. Approve and place on file January 2018 Board Meeting Minutes
  - 3.2. Review, approve and place on file February FY 2018 Financial Statements
4. Chateau Theatre (Steven Schmidt)
5. Programming (Steven Schmidt)
  - 5.1. 2017/18 Riverside Concerts Presents
  - 5.2. 2018/19 booking update
  - 5.3. Community Music Program (Concert Band & Choir)
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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