

PROPOSED AGENDA

1. Call To Order (President Mahannah)
2. Board President's Message (President Mahannah)
 - 2.1. Re-introduce and welcome Lisa Dixon to the Music Board, 5th Ward Representative
 - 2.2. Re-introduce and welcome Erica Knavel Koepsel, candidate for Music Board, 2nd Ward At-Large position
 - 2.3. Building our Bench – Music Board Recruitment
 - 2.3.1. Current Needs
 - 2.3.1.1. At-Large Appointments from Wards 1 and 4 desired
 - 2.3.1.2. Pending 2018 Reappointments/Retirements
 - 2.3.1.2.1. Dennis Davey, 4th Ward
 - 2.3.1.2.2. Levi Lundak, 5th Ward
 - 2.3.2. Advocacy Reports & Work Plan
 - 2.3.2.1. Run-up to Primary Election
 - 2.3.2.2. Telling our story through your voice
 - 2.3.3. Summer Volunteer Support Opportunities
 - 2.3.3.1. 4th of July concert program distribution and freewill offering
 - 2.3.3.2. Down by the Riverside freewill offerings
 - 2.3.4. Annual Fund - Music Board Appeal
3. Consent Agenda (President Mahannah)
 - 3.1. Approve and place on file May 2018 Board Meeting Minutes
 - 3.2. Review, approve and place on file June FY 2018 Financial Statements
4. Strategic Planning Initiatives (Steven Schmidt)
 - 4.1. City
 - 4.2. RDA
 - 4.3. MCC
 - 4.4. Riverside Concerts
5. Chateau Theatre (Steven Schmidt)
6. Programming (Steven Schmidt)
 - 6.1. 2019/20 booking update
 - 6.2. Community Music Program (Concert Band & Choir)
7. Adjournment

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.
