

## **PROPOSED AGENDA**

- 1) Call To Order (President Mahannah)
- 2) Board President's Message (President Mahannah)
  - a) Building our Bench – Music Board Recruitment
    - i) Current Needs
      - (1) At-large appointments desired
    - b) Concert attendance, promotion & volunteer opportunities
- 3) Consent Agenda (President Mahannah)
  - a) Approve and place on file June 2018 Board Meeting Minutes
  - b) Review, approve and place on file August FY 2018 Financial Statements
- 4) Strategic Planning Initiatives (Steven Schmidt)
- 5) Chateau Theatre (Steven Schmidt)
- 6) Programming (Steven Schmidt)
  - a) 2018 *Down by the Riverside* program outcomes
  - b) 2018 *World Music* program outcomes
  - c) 2018/19 *Riverside Concerts Presents* update
  - d) 2019/20 booking update
    - i) No *Thursdays on First & Third* participate anticipated
    - ii) Upcoming Arts Midwest & IEBA booking conferences
      - (1) Six 2019 *Down by the Riverside* concert headliners
      - (2) Six-to-twelve 2019/20 *Riverside Concerts Presents* events
        - (a) Mayo Civic Center Presentation Hall
        - (b) Chateau Theatre
        - (c) Castle Community
        - (d) Rochester Art Center
      - (3) Three *Word Music Mini-Residencies*
        - (a) Proposed programming calendar change
        - (b) “Capstone Concert” venues
          - (i) Chateau Theatre
          - (ii) Castle Community
        - (c) Community Outreach Service Partners
- 7) 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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