

## **PROPOSED AGENDA**

- 1) Call To Order (President Mahannah)
- 2) Board President's Message (President Mahannah)
  - a) Advocacy Issues/Reports
  - b) Building our Bench – Music Board Recruitment
    - i) Current Needs
      - (1) Four current vacancies
      - (2) At-large appointments desired
  - c) Concert attendance, promotion & volunteer opportunities
- 3) Consent Agenda (President Mahannah)
  - a) Defer until October Board Meeting: Approve and place on file August 2018 Board Meeting Minutes
  - b) Review, approve and place on file September FY 2018 Financial Statements
- 4) FY 2019 Budget/City Strategic Organizational Vision, Foundational Principles, Strategic Priorities and Goals (Steven Schmidt)
- 5) Chateau Theatre (Steven Schmidt)
- 6) Programming (Steven Schmidt)
  - a) 2018/19 *Riverside Concerts Presents* update
  - b) Possible fall 2018 Concert Band events
  - c) 2019/20 Season
    - i) Arts Midwest Conference Update – Night-of-Show Payments
    - ii) Impact of Mayo Civic Center Promoter/Venue Coalition shows on Music Department programming
    - iii) Current Curation Plans
      - (1) Anticipate no *Thursdays on First & Third* support
      - (2) Six 2019 *Down by the Riverside* concert headliners & six local opening acts
      - (3) 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
      - (4) 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

- (5) Concert Band
    - (a) Rochesterfest
    - (b) Fourth of July
    - (c) Three-to-Four other concerts in venues to be determined
  - (6) Pocket Park Concerts concept
- 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.

\*\*\*