

PROPOSED AGENDA

- 1) Call To Order (President Mahannah)
- 2) Board President's Message (President Mahannah)
 - a) Advocacy Issues/Reports
 - b) Concert attendance, promotion & volunteer opportunities
- 3) Consent Agenda (President Mahannah)
 - a) Approve and place on file August 2018 Board Meeting Minutes
 - b) Approve and place on file September 2018 Board Meeting Minutes
 - c) Review, approve and place on file October 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) 2019/20 Season
 - i) Current Curation Plans
 - (1) Six *2019 Down by the Riverside* concert headliners & six local opening acts
 - (2) Six-to-twelve 2019/20 *Riverside Concerts Presents* events
 - (3) Three *World Music Mini-Residencies*
 - (a) Proposed programming calendar change
 - (b) "Capstone Concert" venues
 - (c) Community Outreach Service Partners
 - (4) Special Event/Community Service Programming
 - (a) Rochesterfest
 - (b) Fourth of July
 - (5) Pocket Park Concerts
- 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.
