

City Vision: A Vibrant, Compassionate, and Innovative Team

Foundational Principles: Compassion; Environmental Stewardship; Fiscal Responsibility and Sustainability; and Social Equity

Strategic Priorities

- 1. Enhance Quality of Life
- 2. Foster a Team Oriented Culture
- 3. Manage Growth and Development
- 4. Balance Public Infrastructure Investment

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 October 2018 Board Meeting Minutes
 - b) Review, approve and place on file November FY 2018 Financial Statements
- 4) 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) Four World Music Mini-Residencies

5) 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.