

Juneau Symphony Board Meeting Agenda

May 12, 2021, 5:15pm

(Elgee Rehfeld Conference Room/with Zoom invitation & Phone Info)

Mission Statement: The Juneau Symphony fosters and creates high-quality musical experiences that contribute to the cultural diversity and vitality of Alaska's Capital City.

Our Core Values:

Inclusivity (Music for All)

Collaboration (Community Focused)

Advocacy (Growing the Next Generation of Musicians)

Respect (Artistic and Cultural)

Excellence (High Quality Music/Education)

- I. **Call to Order** by Beth Pendleton, President
Establish a quorum; recognize any guests and invite brief guest comments.
- II. **Approval of Agenda**
- III. **Approval of April 14, 2021, Board Meeting Minutes**
- IV. **Monthly Celebrations**
 - a. Thank you to musicians, crew, and all involved in the Festival Finale concert at Eaglecrest.
 - b. Big applause to HECLA for granting us \$5000 (\$3000 for the Youth Camp) and to Charlotte for pursuing this!
 - c. Congrats on a productive Board Member Retreat, Part II, on May 6 from 6:00-8:30pm via Zoom and a thank you to Jan Caulfield for moderating.
 - d. Cheers to us all on our first in-person board meeting in over a year!
- V. **Standing Committee, Staff and Leadership Reports (Written, Oral or both)**
 - a. Leadership Team (Beth/Connie)-Written with Q & A
 - b. PRDC (Amy Lujan)-Written with Q & A
 - c. Executive Director (Charlotte)-Written with Q & A
 - d. Finance (Margaret)-Written with Q & A
 - e. Policy, Nominations and Governance (Neil/Stan/Beth)-Oral with Q & A
 - f. Marketing, Development & Communication (Beth/Cherie)-Written with Q & A
- VI. **Ad Hoc Committee Reports (Written, Oral or both)**
Raffle (Christian/Annie)- Oral
- VII. **New Business**
 - a. Alaska Native Acknowledgement (Beth)
 - b. May 6, 2021 Board Retreat Outcomes and Assignments (Beth/Connie)

VIII. Calendar of Events

- a. May 16—Premiere of Festive Finale Concert
- b. May 20—Meeting of Mktg, Dev, & Comm committee at 4pm
- c. May 24—Round Table for Music Educators
- d. May 24—ED performance eval for 2021 will be sent to board member
- e. June 1—Deadline for ED performance evals to be returned
- f. June 2—Committee Reports due
- g. June 3—Leadership Team (& Myrna) Meeting to develop the agenda, 10am
- h. June 9—Regular monthly Board Meeting

IX. Closing Comments and Adjournment