

Juneau Symphony Board Meeting Agenda
June 09, 2021, 5:15pm
(Symphony Office Conference Area/with Zoom invitation)

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 May 12, 2021, Board Meeting Minutes**

- IV. **Monthly Celebrations**
 - a. Thank you to all involved in the successful completion of the virtual season.
 - b. Congrats on the new Rasmuson grant of \$4800 for Summer Camp!
 - c. Thanks for a great team effort on initial recruitment of Board Members.
 - d. Continued relationship building through the Educators' Round Table May 24.

- V. **Standing Committee, Staff and Leadership Reports (Written or Oral)**
 - a. Leadership Team (Beth/Connie)-Written with Q & A
 - b. PRDC (Sharon Seim)-Written
 - c. Executive Director (Charlotte)-Written with Q & A
 - d. Finance (Margaret)-Written with Q & A
 - e. Policy, Nominations and Governance (Neil/Beth)-Oral with Q & A
 - f. Marketing, Development & Communication (Beth/Cherie)-Written with Q & A

- VI. **Ad Hoc Committee Reports (Oral)**
 - a. Raffle (Christian/Annie)
 - b. Music Director Search (Beth)
 - c. Wildlife Cruise (Charlotte, Deb, Nancy)

- VII. **Executive Session**
 - a. Executive Director's Performance Evaluation
 - b. Review of prospective new board members

- VIII. **New Business**
 - FY 2022 Budget--Review and Adoption

IX. Calendar of Events

- a. June 17—Meeting of Mktg, Dev, & Comm committee at 4pm
- b. June 28—Board Chat w/musicians & members via Zoom 6:30-8:00pm
- c. July 07—Committee Reports due
- d. July 08—Beth, Connie, Charlotte & Myrna meet to establish the agenda, 10:00am
- e. July 13—Musician Reading Session, Savikko Park, time TBD
- f. July 14—Regular Board Meeting, 5:15pm
- g. Aug 2-6— Music Camp
- h. Aug 07—Music Camp performance in the a.m.

X. Closing Comments and Adjournment