

Juneau Symphony Board Meeting Agenda

January 19, 2022 5:15pm

Zoom Meeting Link:

<https://us02web.zoom.us/j/84648784641?pwd=OUNwVlpgdSs0OWJCUiOT0haMWplZz09>

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 Connie McKenzie, President

Establish a quorum; recognize any guests and invite brief guest comments.

II. Approval of Agenda

III. Approval of December 8, 2021 Board Meeting Minutes

IV. Monthly Celebration

- a. Successful in-person Holiday Cheer Concert - over 500 in attendance.
- b. Successful final push of Raffle - over \$16,500 total.
- c. Successful pilot program of Prelude Orchestra which finished up its first semester in December with a family rehearsal viewing time; a special thanks to Franz!

V. Staff, Leadership, and PRDC Reports (Written or Oral with Q & A)

- a. Leadership Team (Connie)-Written
- b. PRDC (Lindsay Clark)-Written
- c. Music Director (Dr. Christopher Koch)-Written
- d. Executive Director (Charlotte)-Written

VI. Standing Committee Reports (Written or Oral with Q & A)

- a. Finance (Margaret)-Written
- b. Policy, Nominations, and Governance (Beth)-Oral
- c. Marketing, Development, and Communications (Lennie)-Oral

VII. Ad Hoc Committee Reports (Oral)

- a. Raffle (Christian/Charlotte)
- c. Mission and Values (Beth)

VIII. New Business

- a. Review potential Board applicants in Executive Session (Connie)
- b. Discuss dates and agenda for a Board Retreat (Connie)

IX. Calendar of Events

- a. Board Chat, Zoom, 1/26, 6:00 PM; discuss Mission Statement and Core Values, chat with Dr. Koch, and discuss season expectations.
- b. Standing Committee Reports due 2/2.
- c. PRDC Meeting, Zoom, 2/2, 5:30.
- d. Board Meeting, Zoom, 2/9, 5:15

X. Closing Comments and Adjournment