

Juneau Symphony Board Meeting Agenda

February 9, 2022 5:15pm

Zoom Meeting Link:

<https://us02web.zoom.us/j/84648784641?pwd=OUNwVlppdSs0OWJCUl0T0haMWplZz09>

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 January 19, 2022 Board Meeting Minutes**
- IV. **Monthly Celebration**
 - a. Successful Board Chat with about 25 in attendance, including Dr. Koch, and with good discussions.
 - b. Celebrating the addition of two new Board members, Susan Cox and Charlene Steinman, bringing the total to 14 and expanding the Juneau Symphony's community connections.
- 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 (Susan)-Oral
 - c. Marketing, Development, and Communications (Lennie)-Oral

VII. Ad Hoc Committee Reports (Oral)

Mission and Values (Beth)

VIII. New Business

Motion to adopt final draft of Mission Statement and Core Values

IX. Calendar of Events

- a. Standing Committee Reports due 3/2.
- b. PRDC Meeting, Zoom, 3/2, 5:30 pm
- c. Youth Solo Competition, 3/5, 1:00 pm Location tentatively Chapel by the Lake
- d. Board Meeting, Zoom, 3/9, 5:15 pm

X. Closing Comments and Adjournment