

**Maxwell C. King Center for the Performing Arts, Inc.  
 Eastern Florida State College  
 Board of Directors Meeting  
 Wednesday, March 11, 2015 at 4:00 p.m.  
 Rehearsal/meeting Room 168 - Rotunda**

1. **CALL TO ORDER:** James LaHam, Chairperson
  - a. Determination of Quorum & proper meeting notice
2. **APPROVAL OF MINUTES:** Wednesday, December 10, 2014
3. **PUBLIC COMMENTS** (Limit 3 minutes per person. Register with the Executive Director before published meeting time)
4. **FINANCIAL REPORTS:**
  - a. Review and approval of Financial Statements for the month ending February 2015
5. **COMMITTEE REPORTS**
  - a. Investment-Finance Committee – William Potter, Chairperson
    - Endowment Investments Review – Scott Glover, Merrill Lynch
  - b. Fund-raising Committee – Darcia Jones Francey, Chairperson
6. **BUSINESS ITEMS**
  - a. Nomination, discussion and approval of new board member: Dana Kilborne – Jim LaHam
  - b. Review and approval of 2015-2016 board meeting schedule
7. **EFSC TRUSTEE REMARKS** – Moses Harvin
8. **EFSC PRESIDENT REMARKS** – James Richey
9. **KING CENTER CHAIRPERSON REMARKS** – James LaHam
10. **EXECUTIVE DIRECTOR REMARKS** – Steve Janicki
11. **ADJOURNMENT** (approximately 5:30 p.m.)

*Please note future meetings: (locations TBA)*

No April meetings scheduled		
Wednesday, May 13, 2015	8:00 a.m.	Executive Committee
Thursday, May 28, 2015	10:00 a.m.	Investment-Finance Committee
Wednesday, June 10, 2015	4:00 p.m.	Full board