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Steven G. Janicki

**Maxwell C. King Center  
 for the Performing Arts, Inc.**  
**A Direct Support Organization of Eastern Florida State College**

**Executive Committee Meeting**  
**Wednesday, February 08, 2017 at 8:00 a.m.**  
**Meeting room 168, Rotunda (next to Studio Theatre)**

AGENDA

1. **CALL TO ORDER:** William Potter, Chairperson
  - a. Determination of quorum & proper meeting notice
2. **APPROVAL OF MINUTES:** November 9, 2016 meeting
3. **PUBLIC COMMENTS**  
 (Register before meeting with Executive Director, limit 3 minutes per person, 15 minutes maximum)
4. **FINANCIAL REPORTS PRESENTATION:**
  - a. Review & Approval of January 2017 Financial Statements
5. **COMMITTEE REPORTS**
  - a. Investment-Finance Committee – Steven Johnson, Chairperson
  - b. Fund Raising Committee – Darcia Francey, Chairperson
    - Introduction of Grant Writer – Paul Secor, Secor Strategies LLC.
  - c. Strategic Planning Committee – Tony Catanese, Chairperson
6. **BUSINESS ITEMS**
  - a. 2017 Insurance renewal – GL, Liquor, Umbrella, and TULIP
  - b. Update: Mechanical Electrical and Plumbing (MEP) Renovation
  - c. Review and approval of CIFS funds to purchase new lighting console
  - d. Nomination of potential board members
7. **EFSC TRUSTEE REMARKS** – Ron Howse
8. **EFSC PRESIDENT REMARKS** – James Richey
9. **KING CENTER CHAIRPERSON REMARKS** – William Potter
10. **EXECUTIVE DIRECTOR REMARKS** – Steven Janicki
11. **ADJOURNMENT** (approximately 9:00 a.m.)

**Future Meeting Schedule:**

Investment-Finance Committee – Tuesday, February 21, 2017 at 10:00 a.m.

Full board meeting – Wednesday, March 8, 2017 at 4:00 p.m.

No April 2017 meetings scheduled at this time

Executive Committee – Wednesday, May 10, 2017 at 8:00 a.m.

**NOTE REVISED MEETING DATE**

Full board meeting – Wednesday, May 31, 2017 (originally June 14, 2017)