

**Maxwell C. King Center for the Performing Arts, Inc.
Eastern Florida State College
Board of Directors Meeting
Wednesday, March 8, 2017 at 4:00 p.m.
Rehearsal/meeting Room 168 – Rotunda**

AGENDA

1. **CALL TO ORDER:** William Potter, Chairperson
 - a. Determination of Quorum & proper meeting notice
2. **PUBLIC/COMMUNITY COMMENTS** (Limit 3 minutes per person. Register before published meeting time)
3. **APPROVAL OF MINUTES:** Wednesday, December 14, 2016
4. **FINANCIAL REPORTS:**
 - a. Review and approval of Financial Statements for the month ending February 2017
5. **COMMITTEE REPORTS**
 - a. Investment-Finance Committee – Steven Johnson, Chairperson
 - Endowment Investments Review – Scott Glover, Merrill Lynch
 - b. Fund-raising Committee – Darcia Francey, Chairperson
 - c. Strategic Planning Committee – Tony Catanese, Chairperson
6. **BUSINESS ITEMS**
 - a. Nomination and approval of board secretary
 - b. Nomination and approval of new board members
 - c. 2017-2018 Meeting Schedule – review and approval
 - d. MEP Renovation update – a/c renovation Phase 1
7. **EFSC TRUSTEE REMARKS** – Ronald Howse
8. **EFSC PRESIDENT REMARKS** – James Richey
9. **KING CENTER CHAIRPERSON REMARKS** – William Potter
10. **EXECUTIVE DIRECTOR REMARKS** – Steve Janicki
11. **ADJOURNMENT** (approximately 5:30 p.m.)

Please note future meetings: (locations TBA)

| | | |
|---|------------|---|
| Wednesday, May 10, 2017 | 8:00 a.m. | Executive Committee |
| Thursday, May 23, 2017 | 10:00 a.m. | Investment-Finance Committee |
| NEW DATE: Wednesday, May 31, 2017 at 4:00 p.m. | | Full board (replaces the June 14 meeting) |