

Maxwell C. King Center for the Performing Arts, Inc.
Eastern Florida State College
Board of Directors Meeting
Wednesday, March 14, 2018 at 4:00 p.m.
Rehearsal/meeting Room 168 – Rotunda

AGENDA
 (revised)

1. **CALL TO ORDER:** William Potter, Chairperson
 - 1.1. 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 13, 2017
4. **COMMITTEE REPORTS**
 - 4.1. Investment-Finance Committee – Christine Lance, Acting Chairperson
 - 4.1.1. Endowment Investments Review – Scott Glover, Merrill Lynch
 - 4.2. Fund-raising Committee – Darcia Francey, Chairperson
 - 4.2.1. 30th Anniversary Fund Raiser update
 - 4.2.2. Sub-committee reports: Grants (Mills), Website (Lance), Printed Materials (Gerrell), Donor Opportunities (Scott), Donor Identification (Molnar/Coleman), and TDC/BCC Task Force (Widerman)
5. **FINANCIAL REPORTS:**
 - 5.1. Review and approval of Financial Statements for the month ending February 2018
 - 5.1.1. Review and approval of proposed budget amendment
6. **BUSINESS ITEMS**
 - 6.1. Air-conditioning Renovation update
 - 6.2. Review and approval of 2018-2019 King Center Board Meeting Schedule
7. **EFSC TRUSTEE REMARKS** – Myra Igo Haley
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)

No April meetings scheduled		
Wednesday, May 9, 2018	8:00 a.m.	Executive Committee
Tuesday, May 22, 2018	10:00 a.m.	Investment-Finance Committee
Wednesday, June 13, 2018	4:00 p.m.	Full board meeting

Future board events:
 Tuesday, April 24, 2018 ‘Kinky Boots’ fund-raiser