



ANNIVERSARY



Eastern Florida State College

EFSC President
James H. Richey, J.D.

Board of Trustees
Alan H. Landman
Chairperson

Ronald Howse
Vice Chairperson

Myra Igo Haley
Dewey L. Harris
Moses L. Harvin, Sr.

Maxwell C. King Center for the Performing Arts, Inc.

Executive Director
Steven G. Janicki

Board of Directors

William C. Potter
Chairperson

Anthony J. Catanese
Vice Chairperson

Christine Lance
Secretary

David Brock
Treasurer

Rick Balda
Steven Wm. Bierbrunner

Charles Clemente
Michael J. Coleman

Dale Coxwell
Carol Craig

Howie Dorough
Phillip W. Farmer

Darcia Jones Francey
Michael Gaich

Pamela A. Gatto
Matthew F. Gerrell

Myra Igo Haley
Nick E. Heldreth

Henry Lonski
G. Melvin Mills

Tom Molnar
Rita Moreno

James H. Richey
James Ronaldson

Winston E. Scott
Kim Vice

Gregory Watson
Scott D. Widerman

Directors Emeriti

Elena M. Flom
Maxwell C. King
Robert Sullivan

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

Executive Committee Meeting
Wednesday, May 09, 2018 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:** February 14, 2018 meeting
3. **PUBLIC COMMENTS**
(Register before meeting with Executive Director, limit 3 minutes per person, 15 minutes maximum)
4. **FINANCIAL REPORTS PRESENTATION:**
 - a. Review and approval of April 2018 Monthly Financial Statements
5. **COMMITTEE REPORTS**
 - a. Investment-Finance Committee – Christine Lance, Acting Chairperson
 - b. Fund Raising Committee – Darcia Francey, Chairperson
6. **BUSINESS ITEMS**
 - a. Review and approval of proposed 2018-2019 Programming & Operating Budget
 - b. Update: HVAC renovation project
 - c. Nomination of board officers for 2018-2020
7. **EFSC TRUSTEE REMARKS** – Myra Haley
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, May 22, 2018 at 10:00 a.m. at ML Offices

Full board meeting – Wednesday, June 13, 2018 at 4:00 p.m.

No July meetings scheduled at this time

Executive Committee – Wednesday, August 8, 2018 at 8:00 a.m.