

**Maxwell C. King Center for the Performing Arts, Inc.**  
**Eastern Florida State College**  
**Board of Directors Meeting**  
**Wednesday, June 13, 2018 at 4:00 p.m.**  
**Rehearsal/meeting Room 168 – Rotunda**

**AGENDA**

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, March 14, 2018
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. 30<sup>th</sup> Anniversary Fund Raiser final review
    - 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), Strategic Planning (John Byron)
    - 4.2.3. Survey results presentation – Steve Janicki
5. **FINANCIAL REPORTS:**
  - 5.1. Review and approval of Financial Statements for the month ending May 2018
6. **BUSINESS ITEMS**
  - 6.1. Review and approval of Proposed 2018-2019 Budget
  - 6.2. Air-conditioning Renovation update
  - 6.3. Nomination and approval of 2018-2020 board officers
7. **EFSC TRUSTEE REMARKS** – Myra Igo Haley
8. **EFSC REMARKS** – James Richey, EFSC President
9. **KING CENTER CHAIRPERSON REMARKS** – William Potter
10. **INCOMING CHAIRPERSON REMARKS**
11. **EXECUTIVE DIRECTOR REMARKS** – Steve Janicki
12. **ADJOURNMENT** (approximately 5:30 p.m.)

**Please note future meetings:** (locations TBA)

No July meetings scheduled		
Wednesday, August 8, 2018	8:00 a.m.	Executive Committee
Thursday, September 6, 2018	10:00 a.m.	Investment-Finance Committee
Wednesday, September 12, 2018	4:00 p.m.	Full board meeting