

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

Executive Committee Meeting
Wednesday, November 14, 2018 at 4:00 p.m.
Meeting room 168, Rotunda (next to Studio Theatre)

AGENDA

1. **CALL TO ORDER:** Anthony Catanese, Chairperson
 - 1.1. Determination of quorum & proper meeting notice
2. **APPROVAL OF MINUTES:** August 8, 2018 meeting
3. **PUBLIC COMMENTS**
(Register before meeting with Executive Director, limit 3 minutes per person, 15 minutes maximum)
4. **FINANCIAL REPORTS PRESENTATION:**
 - 4.1. Review and approval of October 2018 Monthly Financial Statements
5. **COMMITTEE REPORTS**
 - 5.1. Strategic Planning
 - 5.2. Investment-Finance Committee
 - 5.3. Fund Raising Committee, Darcia Francey
 - 5.3.1. Redecoration Committee, Kim Vice & Michael Gaich
6. **BUSINESS ITEMS**
 - 6.1. Update: HVAC renovation project
7. **EFSC TRUSTEE REMARKS**
8. **EFSC PRESIDENT REMARKS** – James Richey
9. **KING CENTER CHAIRPERSON REMARKS** – Anthony Catanese
10. **EXECUTIVE DIRECTOR REMARKS** – Steven Janicki
11. **ADJOURNMENT** (approximately 5:30 p.m.)

Future Meeting Schedule: (meeting location tbd)

Investment-Finance Committee – Tuesday, November 20, 2018 at 10:00 a.m. at ML Offices

Full board meeting – Wednesday, December 12, 2018 at 4:00 p.m.

No January meetings scheduled at this time

Executive Committee meeting – Wednesday, February 13, 2019 at 4:00 p.m.

Investment-Finance Committee – Tuesday, February 19, 2019 at 10:00 a.m. at ML Offices

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