
**Maxwell C. King Center for the Performing Arts, Inc.
Eastern Florida State College
Board of Directors Meeting
Wednesday, December 12, 2018 at 4:00 p.m.
Rehearsal/meeting Room 168 – Rotunda**

AGENDA

1. **CALL TO ORDER:** Anthony Catanese, Chairperson
 - 1.1. Determination of Quorum & proper meeting notice
2. **PUBLIC/COMMUNITY COMMENTS** (Limit 3 minutes per person. Register before published meeting time)
3. **NOMINATION & APPROVAL OF BOARD MEMBERS TO FILL OFFICER VACANCIES**
 - 3.1. Tom Molnar, Vice-Chairperson; Pam Gatto, Treasurer; Kim Vice, Secretary
4. **APPROVAL OF MINUTES:** Wednesday, September 12, 2018 and June 13, 2018
5. **COMMITTEE REPORTS**
 - 5.1. Investment-Finance Committee – Tom Molnar, Chairperson
 - 5.1.1. Endowment Investments Review – Scott Glover, Merrill Lynch
 - 5.2. Fund-raising Committee – Darcia Francey, Chairperson
 - 5.2.1. Planned Giving update – Tom Fox
 - 5.3. Strategic Planning update – Chuck Clemente, Chairperson and John Byron
6. **FINANCIAL REPORTS:**
 - 6.1. Review and approval of Financial Statements for the month ending November 2018
 - 6.2. Review and Approval of FY 2017-2018 Audit Statements
7. **BUSINESS ITEMS**
 - 7.1. Air-conditioning Renovation update
 - 7.2. Redecoration project update – Kim Vice & Michael Gaich
8. **EFSC TRUSTEE REMARKS** – Ronald Howse
9. **EFSC REMARKS** – James Richey, EFSC President
10. **KING CENTER CHAIRPERSON REMARKS** – Anthony Catanese
11. **EXECUTIVE DIRECTOR REMARKS** – Steve Janicki
12. **ADJOURNMENT** (approximately 5:30 p.m.)

Please note future meetings: (locations TBA)

NOTE: A special January meeting may be scheduled.

Wednesday, February 13, 2019	4:00 p.m.	Executive Committee
Tuesday, February 26, 2019	10:00 a.m.	Investment-Finance Committee
Wednesday, March 13, 2019	4:00 p.m.	Full board meeting