

**Maxwell C. King Center for the Performing Arts, Inc.**  
**Eastern Florida State College**  
**Special Board of Directors Meeting**  
**Thursday, January 31, 2019 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. **BUSINESS ITEMS**
  - 3.1. HVAC Renovation – review, discussion and approval
  - 3.2. Exterior & Lobby Renovation – review, discussion and approval
  - 3.3. Renovation Media & Marketing Plan – John Glisch, Autumn Shrum, Matthew Gerrell
4. **ADJOURNMENT** (approximately 5:15 p.m.)

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

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
Monday, April 15, 2019	9:00 a.m.	Eastern Florida State College Trustees meeting