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

**Executive Committee Meeting**  
Wednesday, February 12, 2019 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 (4+) & proper meeting notice
2. **APPROVAL OF MINUTES:** Wednesday, November 13, 2019
3. **PUBLIC COMMENTS**  
(Register before meeting with Executive Director, limit 3 minutes per person)
4. **FINANCIAL REPORTS PRESENTATION:**
  - 4.1. Review and approval of January 2020 Monthly Financial Statements
5. **COMMITTEE REPORTS**
  - 5.1. Investment-Finance Committee – Tom Molnar
  - 5.2. Fund raising Committee – Darcia Francey
6. **BUSINESS ITEMS**
  - 6.1. Review and approval of proposed new board member – Dr. Michael Grieves
  - 6.2. Update: HVAC & Lobby renovation projects
  - 6.3. Update on management proposal
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 unless noted)

Investment-Finance Committee – Tuesday, February 25, 2020 at 10:00 a.m. at ML Offices

Full board meeting – Wednesday, March 11, 2020 at 4:00 p.m.

No April 2020 meetings scheduled at this time.

Executive Committee meeting – Wednesday, May 13, 2020 at 4:00 p.m.

Investment-Finance Committee – Tuesday, May 19, 2020 at 10:00 a.m.

Full board meeting – Wednesday, June 10, 2020 at 4:00 p.m.