



### Meeting of the Board

June 22, 2021

5:00 p.m. – by GoToMeeting

- Call to Order and Welcome
- Reminder of procedures for GoToMeetings
- Approval of Consent Agenda
  - Minutes – February Board meeting
  - Financial reports
  - Committee reports
    - Development –
    - Education – Noam Faingold/Scott Gregory
    - Finance – Ryan Doolin
    - Governance – Claire Farr
    - Hospitality – Kim Smith
    - Marketing – Omar Ghadry
    - Program – Kathy Gerety
- President's Report – Thank yous
- Executive Director's report
- **ITEM #1, DISCUSSION** – Report on the season

### No Board meeting in July

**Next Board Meeting – Tuesday, August 24, 2021 5:00 pm**

Upcoming committee meetings –

(Be sure and check if your committee is meeting this month)

Wednesday, July 7, 6:00 pm – Hospitality

Monday, July 12, 5:00 pm – Education

Tuesday, July 13, 5:00 pm – Program

Friday, July 16, 12:00 pm – Governance

Tuesday, July 20, 5:15 pm – Finance

Wednesday, July 21, 5:15 pm – Marketing

### **Mission statement:**

Present world-class chamber music through concert and educational experiences that inform, inspire, and enrich the community.

### **Vision Statement:**

Distinguish Tulsa as a preeminent chamber music center through programming that encourages community interaction, attracts diverse audiences, and transforms lives.

### **Next Board Meeting –**

**Tuesday, August 24, 2021**

5:00 pm

Place TBA