



Meeting of the Board

August 24, 2021

5:00 p.m. – by GoToMeeting

- Call to Order
- Reminder of procedures for GoToMeetings
- Welcome new Board Members and Introductions
- Approval of Consent Agenda
 - Minutes – May and June Board meetings
 - Committee reports
 - Development – Omar Ghadry
 - Education – Noam Faingold/Scott Gregory
 - Finance – Kim Smith
 - Governance – Claire Farr
 - Hospitality – Kim Smith
 - Marketing – Open
 - Program – Kathy Gerety
- President's report
- Executive Director report and question time
- **ITEM #1, DISCUSSION** – DRAFT June 30, 2021 financial reports
- **ITEM #2, DISCUSSION/ACTION** – COVID Action Plan
- **ITEM #3, DISCUSSION** – Review of key items from Board Handbook
 - Board expectations
 - Contracting policy
 - Media engagement policy
- Musical Minute – Kathy Gerety: Poulenc Trio

Upcoming meetings –

Tuesday, August 31, 12:00 pm – Commissioning

Wednesday, September 1, 6:00 pm – Hospitality

Monday, September 13, 5:00 pm – Education

Tuesday, September 14, 5:00 pm – Program

Wednesday, September 15, 5:30 pm – Marketing

Friday, September 17, 12:00 pm – Governance

Tuesday, September 21, 5:15 pm – Finance

TBD – Development

Next Board Meeting –

Tuesday, September 28, 5:00 pm

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.

Poulenc Trio

Friday, Sept. 24, 2021

8:00 pm – Gallery Concert
ahha

Saturday, Sept. 25, 2021

7:30 pm – Salon Concert
Westby Pavilion

Sunday, Sept. 26, 2021

2:15 pm – Pre-concert lecture by
Jason Heilman
3:00 pm – Concert
Williams Theatre

Next Board Meeting –

Tuesday, September 28, 2021

5:00 pm

Via GoToMeeting