



Meeting of the Board

April 27, 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
- Executive Director's report and question time
- **ITEM #1, ACTION** – Budget for 2021-2022 season
- **ITEM #2, DISCUSSION** – Board meet with Arvest representatives at May meeting
- **ITEM #3, DISCUSSION** – June Celebration

Next Board Meeting – ANNUAL MEETING of the Board and Election of Directors

Tuesday, May 25, 5:00 pm

Upcoming committee meetings –

Wednesday, May 5, 6:00 pm – Hospitality
Monday, May 10, 5:00 pm – Education
Tuesday, May 11, 5:00 pm – Program
Tuesday, May 18, 5:15 pm – Finance
Wednesday, May 19, 5:30 pm – Marketing
Friday, May 21, 12:00 pm – Governance

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.

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