



### Meeting of the Board

February 23, 2021

5:00 p.m. – by GoToMeeting

- Call to Order and Welcome
- Reminder of procedures for GoToMeetings
- Approval of Consent Agenda
  - Minutes – January 2021 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** – 2022-2023 Artists' Budget

**Next Board Meeting – Tuesday, March 23, 5:00 pm**

Upcoming committee meetings –

Wednesday, March 3, 6:00 pm – Hospitality  
Monday, March 8, 5:00 pm – Education  
Tuesday, March 9, 5:00 pm – Program  
Tuesday, March 16, 5:15 pm – Finance  
Wednesday, March 17, 5:30 pm – Marketing  
Friday, March 19, 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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