

LUTHER BURBANK MEMORIAL FOUNDATION

Luther Burbank Center for the Arts

Board of Directors Agenda

Thursday, May 27, 2021—4:00 to 6:00 p.m.

Via Zoom

4:00 p.m.	<u>Call to Order</u>	Susan Preston
4:00 - 4:01 p.m.	<u>Acceptance of May 29th Minutes</u>	Kathy Hamilton
4:01 – 4:05 p.m.	<u>Board Governance & Nominating Committee</u> <ul style="list-style-type: none">• Thank You to Lisa Ann Hilario• Board Nominee Keenan McCullough	Susan Preston
4:05 – 4:15 p.m.	<u>Liaison Reports</u> <ul style="list-style-type: none">• Volunteers• Latino Advisory Council	Patti Delano Rafael Rivero
4:15 – 4:25 p.m.	<u>Questions on Advance Reports</u> <ul style="list-style-type: none">• DEI (Diversity, Equity and Inclusion)• Arts, Entertainment, Rentals and Marketing• Education and Community Engagement• Operations• Development	Chris Hunsberger Anita Wigglesworth Ashleigh Worley Marc Hagenlocher Robin Seltzer
4:25 – 4:50 p.m.	<u>Finance</u> <ul style="list-style-type: none">• April & Y-T-D Operating Results• 2021-22 Budget Work To-Date	Dennis Kohke
4:50 – 5:00 p.m.	<u>President & CEO Updates</u>	Rick Nowlin
5:00 - 6:00 p.m.	<u>DEI Training Highlights and Discussion</u>	Dr. Erika Powell
6:00 p.m.	<u>Adjourn</u>	Susan Preston