

# LUTHER BURBANK MEMORIAL FOUNDATION

Luther Burbank Center for the Arts

Board of Directors Agenda

Thursday, April 29, 2021—4:00 to 6:00 p.m.

**Via Zoom**

4:00 p.m.	<b><u>Call to Order</u></b>	Susan Preston
4:00 - 4:01 p.m.	<b><u>Acceptance of February 25<sup>th</sup> Minutes</u></b>	Kathy Hamilton
4:01 – 4:10 p.m.	<b><u>Liaison Reports</u></b> <ul style="list-style-type: none"><li>• Volunteers</li><li>• Latino Advisory Council</li></ul>	Patti Delano Rafael Rivero
4:10 – 4:15 p.m.	<b><u>Board Governance &amp; Nominating Committee Update</u></b> <ul style="list-style-type: none"><li>• Recent Orientation Meeting for New Board Members</li><li>• Committee Membership Updates</li><li>• Finance Committee Membership</li><li>• Review of By-Laws</li></ul>	Susan Preston
4:15 – 4:20 p.m.	<b><u>Finance Update</u></b> <ul style="list-style-type: none"><li>• March &amp; Y-T-D Operating Results</li></ul>	Dennis Kohke
4:20 – 4:30 p.m.	<b><u>Questions on Advance Reports</u></b> <ul style="list-style-type: none"><li>• DEI (Diversity, Equity and Inclusion)</li><li>• Arts, Entertainment, Rentals and Marketing</li><li>• Education and Community Engagement</li><li>• Operations</li><li>• Development</li></ul>	Chris Hunsberger Anita Wiglesworth Ashleigh Worley Marc Hagenlocher Robin Seltzer
4:30 – 4:55 p.m.	<b><u>Success Stories: Art of Dessert</u></b> <ul style="list-style-type: none"><li>• Results</li><li>• Board Observations and Feedback</li></ul>	Susan Preston & Robin Seltzer
4:55 – 5:00 p.m.	<b><u>President &amp; CEO Update</u></b> <ul style="list-style-type: none"><li>• Re-Opening Plans</li></ul>	Rick Nowlin
5:00 - 6:00 p.m.	<b><u>DEI Board Training and Discussion</u></b>	Dr. Erika Powell
6:00 p.m.	<b><u>Adjourn</u></b>	Susan Preston