

LUTHER BURBANK MEMORIAL FOUNDATION

Luther Burbank Center for the Arts

Board of Directors Agenda

Thursday, June 24, 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 27th Minutes</u>	Kathy Hamilton
4:01 – 4:10 p.m.	<u>Liaison Reports</u> <ul style="list-style-type: none"> • Volunteers • Latino Advisory Council 	Patti Delano Rafael Rivero
4:10 – 4:25 p.m.	<u>Questions & Updates on Department Reports</u> <ul style="list-style-type: none"> • Arts, Entertainment, Rentals and Marketing <ul style="list-style-type: none"> ○ 2021-22 Season On-Sale • Education and Community Engagement <ul style="list-style-type: none"> ○ Summer ECE Activities • Operations • Development <ul style="list-style-type: none"> ○ Success Stories ○ Events Committee Update 	Anita Wiglesworth Ashleigh Worley Marc Hagenlocher Robin Seltzer
4:25 – 4:35 p.m.	<u>Board Governance & Nominating Committee</u> <ul style="list-style-type: none"> • Three-Year Board Term Renewals <ul style="list-style-type: none"> ○ Sherry Swayne ○ Ann Hudson • Officers for the 2021-22 Season <ul style="list-style-type: none"> ○ Susan Preston, Chair ○ Christopher Hunsberger, Vice Chair ○ Kathy Hamilton, Secretary ○ Ann Hudson, Treasurer • Update on 2021-22 Season One-on-One Board Member Meetings in August and September 	Susan Preston
4:35 – 4:50 p.m.	<u>Board Discussion</u> <ul style="list-style-type: none"> • Board Composition 	Susan Preston
4:50 – 5:05 p.m.	<u>Finance</u> <ul style="list-style-type: none"> • May & Y-T-D Operating Results • 2021-22 Budget 	Dennis Kohke
5:05 – 5:15 p.m.	<u>President & CEO Updates</u>	Rick Nowlin
5:15 - 6:00 p.m.	<u>Diversity, Equity, and Inclusion (DEI)</u> <ul style="list-style-type: none"> • Committee Update & Welcome to Dr. Powell • Concluding Board Meeting Training Highlights, Discussion & Final Thoughts 	Chris Hunsberger Dr. Erika Powell
6:00 p.m.	<u>Adjourn</u>	Susan Preston