



CSC Board of Directors Meeting Agenda

April 13, 2021 -- Open Meeting

7:00-8:30 p.m. via Zoom

Next regular meeting: May 4, 2021 at 7:00 p.m. via Zoom

1. Call to order and welcome guests (5 min.)
2. Consent (5 min.)
 - 2.1. Approval of minutes from March meeting
3. Reports (45 min.)
 - 3.1. Artistic Director (Nathan)
 - 3.2. Executive Director (Laura)
 - 3.3. Treasurer/Finance Committee (Rachael)
 - 3.4. Marketing Committee (Alicia)
 - 3.5. Fundraising/Corporate Sponsorship Committee (Sherry and Sue)
 - 3.6. Scholarship Committee (Francesca)
 - 3.7. Governance Committee (Megan)
4. Continuing/New Business (30 min.)
 - 4.1. Review of remaining action items (not already covered in committee reports)
 - 4.2. Q&A/open discussion with guests regarding CSC Board activities
 - 4.3. Other new business
5. Review of New Action Items (5 min.)
 - 5.1. Upcoming on calendar
 - 5.2. Other to-dos
6. Adjourn