



AGENDA

Board of Directors Meeting Wednesday, January 15, 2025 Zoom 6:30 pm

- I. **Welcome/Call to order/Roll Call** – T. Armstrong, S. Bamsey, D. Brown, B. Burge, J. Darlington-Person, G. Gonzales, L. Horrocks, U. Lewis, E. Ngure, J. Ross Parelli, T. Walker
 - a. Excused –
 - b. Absent -
 - c. Staff Attending – P. Storm, D. Frank, S. Kaplan, C. High, J. Carnathan, T. Branson, B. Wauters
 - d. Guests – Prospective Board Members: Julia Boorinakis Harper Barbeau, Antonio Benitez-Baldasari
- II. **Additions to Agenda -**
- III. **Public Comment** – Limited to 3 minutes each for a total of 15 minutes –
- IV. **Consent Agenda** – Items to be approved with one vote unless a Board member wishes to remove an item from this Agenda for discussion and a separate vote.
 - a. Vote – November 20, 2024, BOD Minutes – **see attached**. (No BOD meeting in December)
 - b. Introduction and Vote – Jenny Darlington-Person as our new ED – **see attached**
 - c. Vote – Prospective BOD members (Julia Boorinakis Harper Barbeau, Antonio Benitez-Baldasari) – **see attached**
- V. **Board Engagement – T. Armstrong**
 - a. Vote – Board President
 - b. Vote – Board Vice Chair
 - c. Vote – Board Treasurer
 - d. Vote – Board Secretary
 - e. Vote – Evelyn Ngure, Youth BOD member as a voting member (currently non-voting)
 - f. Board Talking Points
 - i. 2024/2025 Strategic Plan
 1. Strategic Partnerships – J. Ross Parelli, Laura Horrocks
- VI. **Committee Reports and Informational Items**
 - a. B. Burge – Managing Director – Report Outs – **see attached**
 - i. Grants
 1. Catherine High/Gloria Beverage – **see attached**

- b. D. Brown - Program Partnerships
 - i. Poetry Out Loud Update
- c. T. Branson – Program Partnerships
 - i. Headshots Program – **see attached**
- d. S. Bamsey - Report Out
 - i. Financials – **see attached Dashboard, P&L**
- e. J. Darlington-Person – Report Outs
 - i. Fundraising – **see attached**
 - ii. CMS/AEP6/December 6 Meeting
- f. D. Frank - Graphic Designer/Project Mgr.
 - i. Constant Contact Data – November & December - **see attached**
 - ii. January 24 – Roseville Economic Development Advisory Committee meeting at Randy Peters Catering, 8-9:30 a.m. Register here:
<https://www.rosevillechamber.com/>
 - iii. April National Arts, Culture & Creativity Month
 - 1. April 8, 9, 10 Workshops at the Venture Lab – seeking input on third topic of interest: How to Work with Government Agencies, How to Work with Galleries
 - 2. April 23 Advocacy Day at the Capital – Save the Date -
<https://www.caforthearts.org/advocacyday2025>
- g. P. Storm, Marketing/Media updates – **see attached**
- h. J. Carnathan, Outreach – **see attached**

VII. Adjournment