



**MINUTES**  
**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, G. Gonzales, L. Horrocks, U. Lewis, E. Ngure, J. Ross Parelli, T. Walker, J. Darlington-Person
  - a. Excused –
  - b. Absent –
  - c. Staff Attending – P. Storm, D. Frank, C. High, J. Carnathan
  - d. Guests:
    - i. Alexandra Shadle, Director International Dance Arts Collective (IDACNorcal)
    - ii. Antonio Benitez-Baldasari (BOD candidate)
    - iii. Julia Boorinakis Harper Barbeau (BOD candidate)
- II. **Additions to Agenda** - none
- III. **Public Comment** – Limited to 3 minutes each for a total of 15 minutes – None
- 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 – September 18 & October 16, 2024, BOD Minutes – moved/approved
- V. **Committee Reports and Informational Items**
  - a. B. Burge - Managing Director – Report Outs (10 minutes)
    - i. Update on California Arts Council State and Local Partner (SLP) Grant –
  - b. B. Burge Activities –
  - c. D. Frank - Graphic Designer/Project Mgr.
  - d. P. Storm, Marketing/Media updates –
  - e. J. Carnathan, Outreach –
  - f. D. Brown –
    - i. Poetry Out Loud Update –
- VI. **Financial Reports** –
- VII. **Board Engagement**
  - a. T. Armstrong, Chair –
    - i. Executive Director Recruitment –

- ii. Board Member Recruitment
- iii. Strategic Plan – Partnerships- Will skip this for now.
- iv. BOD – Development –

**VIII. Adjournment –**