



Meeting of the Board

February 22, 2022

5:00 p.m. – by GoToMeeting

- Call to Order
- Reminder of procedures for GoToMeetings
- Welcome and Introductions
- Approval of Consent Agenda
 - Minutes – January Board meeting
 - Committee reports
 - Development – Omar Ghadry
 - Education – Noam Faingold/Scott Gregory
 - Finance – Kim Smith
 - Governance – Claire Farr
 - Hospitality – Kim Smith
 - Marketing – Cheryl Cornelius Ochs
 - Program – Kathy Gerety
- President's report
- Executive Director report and question time
- **ITEM #1, ACTION** – COVID protocols
- **ITEM #2, DISCUSSION** – Update from Kym regarding Commissioning Committee and Strategic Planning Workshop with Wendy Thomas
- **Report on Chamber Music America Virtual Conference** – Kathy, Bruce
- **Musical Minute** – Kathy Gerety

Upcoming meetings –

Tuesday, March 8, 5:00 pm – Program

Wednesday, March 9, 5:00 pm – Hospitality*

Monday, March 14, 5:00 pm – Education

Monday, March 14, 5:40 pm – Development

Tuesday, March 15, 5:15 pm – Finance

Wednesday, March 16, 5:30 pm – Marketing

Friday, March 18, 12:00 pm – Governance

*Note date change

Next Board Meeting –

Tuesday, March 22, 5:00 pm

Mission statement:

Present world-class chamber music through concert and educational experiences that inform, inspire, and enrich the community.

Vision Statement:

Distinguish Tulsa as a preeminent chamber music center through programming that encourages community interaction, attracts diverse audiences, and transforms lives.

Catalyst Quartet

Friday, Feb. 25, 2022

8:00 pm – Gallery Concert
ahha Tulsa

Saturday, Feb. 26, 2022

10:30 am – Education event about
Florence Price
Greenwood Cultural Center

7:30 pm – Salon Concert
Westby Pavilion

Sunday, Feb. 27, 2022

2:15 pm – Pre-concert lecture
3:00 pm – Concert
Williams Theatre

Imani Winds

Saturday, Mar. 12, 2022

7:30 pm – Salon Concert
Westby Pavilion

Sunday, Mar. 13, 2022

2:15 pm – Pre-concert lecture
3:00 pm – Concert
Williams Theatre

Next Board Meeting –

Tuesday, March 22, 2022
5:00 pm