



## Meeting of the Board

March 26, 2024

5:30 p.m. – Hybrid in-person and GoToMeeting

- Call to Order
- Welcome and Announcements
- Approval of Consent Agenda
  - Minutes – February Board meeting
  - Committee reports
    - Development – Kim Smith
    - Education – Scott Gregory
    - Finance – Jason Simpson
    - Governance – Kym Morella
    - Hospitality – Kim Smith
    - Marketing – Open
    - Program – Kathy Gerety
    - Space needs – Kym Morella
- President’s report – Board updates
- Executive Director report and question time
- **ITEM #1, DISCUSSION** – Marketing update, Diana
- **ITEM #2, DISCUSSION** – Ticket prices for next season
- **ITEM #3, DISCUSSION** – Policies: DE&I, Donor Bill of Rights
- Musical Minute – Kathy Gerety

Upcoming meetings –

Wednesday, March 27, 6:00 pm – Hospitality

Tuesday, April 9, 5:30 pm – Program

Tuesday, April 16, 5:30 pm – Finance

Wednesday, April 17, 5:00 pm – Marketing

Friday, April 19, 12:00 pm – Governance

Monday, May 13, 5:30 pm – Education

TBD – Development

**Next Board Meeting – Tuesday, April 23, 5:30 pm**

## Mission statement:

**To share the experience of chamber music through live performance and community engagement.**

## Vision Statement:

- To make chamber music widely accessible in Tulsa.
- To present compelling performances by professional ensembles.
- To invest in the future of the art form by commissioning new music.

## Dalí Quartet

**Friday, April 19, 2024**

8:00 pm – Gallery Concert

LowDown

**Saturday, April 20, 2024**

7:30 pm – Salon Concert

Westby Pavilion, TPAC

**Sunday, April 21, 2024**

2:15 pm – Pre-concert lecture by

Sonia Morales

3:00 pm – Concert

Williams Theatre, TPAC