



Meeting of the Board

October 24, 2023

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

- Call to Order
- Welcome and Announcements
- Approval of Consent Agenda
 - Minutes – September Board meeting
 - Committee reports
 - Development – Kim Smith
 - Education – Scott Gregory
 - Finance – Jason Simpson
 - Governance – Kym Morella
 - Hospitality – Kim Smith
 - Marketing – Kym Morella, interim
 - Program – Kathy Gerety
 - Space needs – Kym Morella
- President's report
- Executive Director report and question time
- **ITEM #1, DISCUSSION** – Report on IDEA survey
- **ITEM #2, DISCUSSION** – Any Given Child
- **ITEM #3, DISCUSSION** – TPAC renovations
- **ITEM #4, DISCUSSION** – Mission Statement and Strategic Plan
- Musical Minute – Kathy Gerety: Castalian String Quartet

Upcoming meetings –

Wednesday, October 25, 6:00 pm – Hospitality

Tuesday, November 14, 4:30 pm – Finance

Tuesday, November 14, 5:30 pm – Program

Wednesday, November 15, 5:00 pm – Marketing

Friday, November 17, 12:00 pm – Governance

Monday, January 8, 5:30 pm – Education

TBD – Development

Next Board Meeting – Tuesday, November 28, 5:30 pm

See Consent Agenda below

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.

Castalian String Quartet

Friday, Nov. 17, 2023

8:00 pm – Gallery Concert
101 Archer

Saturday, Nov. 18, 2023

7:30 pm – Salon Concert
Westby Pavilion

Sunday, Nov. 19, 2023

2:15 pm – Pre-concert lecture by
Jason Heilman

3:00 pm – Concert
Williams Theatre

ANY GIVEN CHILD

November 13-16 with WindSync
VOLUNTEERS NEEDED!

SAVE the date:

Monday, Dec. 18, 2023

Holiday Party!