



Meeting of the Board

August 23, 2022

5:00 p.m. – Hybrid in-person and GoToMeeting

- Call to Order
- Reminder of procedures for GoToMeetings
- Welcome and Announcements
- Approval of Consent Agenda
 - Minutes – May and June Board meetings
 - Committee reports
 - Development – Omar Ghadry
 - Education – Noam Faingold/Scott Gregory
 - Finance – Jason Simpson
 - Governance – Kym Morella
 - Hospitality – Kim Smith
 - Marketing – Cheryl Cornelius Ochs
 - Program – Kathy Gerety
- President's report
- Executive Director report and question time
- **ITEM #1, DISCUSSION** – DRAFT June 30, 2022 financial reports
- **ITEM #2, ACTION** – Investment account from Finance Committee, Jason Simpson
- **ITEM #3, DISCUSSION** – Time for Board meetings
- **ITEM #4, DISCUSSION** – Board survey from Governance, Kym Morella
- **ITEM #5, DISCUSSION** – Review of key items from Board Handbook; No formal orientation this year.
 - Board expectations
 - Contracting policy
 - Media engagement policy
- Musical Minute – Kathy Gerety: Viano String Quartet

Upcoming meetings –

Wednesday, August 31, 6:00 pm – Hospitality
Monday, September 12, 5:00 pm – Education
Monday, September 12, 5:40 pm – Development
Tuesday, September 13, 5:00 pm – Program
Friday, September 16, 12:00 pm – Governance
Tuesday, September 20, 5:30 pm – Finance
Wednesday, September 21, 5:30 pm – Marketing

Next Board Meeting – Tuesday, September 27, 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.

Viano String Quartet

Saturday, Sept. 17, 2022

7:30 pm – Salon Concert
Westby Pavilion

Sunday, Sept. 18, 2022

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

Next Board Meeting –

Tuesday, September 27, 2022

5:00 pm
Via GoToMeeting