



## Annual Meeting of the Board

May 24, 2022

5:00 p.m. – by GoToMeeting

- Call to Order and Welcome!
- Reminder of procedures for GoToMeetings
- Approval of Consent Agenda
  - Minutes – March Board meeting
  - Financial reports
  - Committee reports
    - Commissioning – Bruce Sorrell
    - Development – Omar Ghadry
    - Education – Noam Faingold/Scott Gregory
    - Finance – Kim Smith
    - Governance – Claire Farr
    - Hospitality – Kim Smith
    - Marketing – Cheryl Cornelius Ochs
    - Program – Kathy Gerety
- Executive Director report and question time
- President's Report
- **ITEM #1, ACTION** – From Governance: Election of Directors for term ending June 2025
- **ITEM #2, ACTION** – From Governance: Election of Officers for 2022-2023
- **ITEM #3, ACTION** – Election of Governance committee for 2022-2023
- **ITEM #4, ACTION** – From Finance: Approval of the 2022-2023 budget
- **ITEM #5, DISCUSSION** – Planned giving website
- Announcements

### Upcoming meetings –

Monday, June 6, 5:40 pm – Development

Wednesday, June 15, 5:00 pm – Marketing

Wednesday, June 15, 6:00 pm – Hospitality

Friday, June 17, 12:00 pm – Governance

Monday, June 20, 5:00 pm – Education

Tuesday, June 21, 5:15 pm – Finance

Tuesday, July 12, 5:00 pm – Program

### **Annual Celebration**

**Tuesday, June 28, 2022, 5:00-6:30 p.m.**

### **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.

**Annual Celebration –  
Tuesday, June 28, 2022  
5:00 pm**

**Next Board Meeting –  
Tuesday, August 23, 2022  
5:00 p.m.**