



Board of Directors Meeting

27 August 2020

9:00 AM – Noon

[VIA ZOOM \(recommended\): Click here for the link](#)

Voice only: (646) 558-8656

Meeting #: 850 5835 6196, Passcode: 257784

AGENDA

- | | |
|--|--------------------------|
| I. Welcome | Robert Doran |
| <ul style="list-style-type: none">• ACTION: Approval of agenda• ACTION: Approval of minutes from May 18, 2020 | |
| II. Treasurer Report | Michael Rhea |
| <ul style="list-style-type: none">• Review of 2019 audit and management responses• Review of 2020 financial projections | |
| III. Education Report | Sheri Feigen |
| IV. Governance Report | Mark Cuhna |
| V. Managing Director Report | Joshua Borenstein |
| VI. Fundraising Best Practices | Mary Franco |
| VII. Artistic Director Report | Lynne Bolton |
| <ul style="list-style-type: none">• White Heron Radio Theatre Podcasts• 2021 Season Plans | |
| VIII. Campaign Fundraising and Financing | Joshua Borenstein |
| IX. Equity, Diversity, and Inclusion | Robert Doran |
| <ul style="list-style-type: none">• Overview of national conversation• Discussion of implications for White Heron | |
| X. Gala Report | Robin Hammer |
| XI. New Business | |
| XII. Executive Session | |
| XIII. Adjournment | |