



Board of Directors Meeting

27 February 2020

Location: The Yale Club, 50 Vanderbilt Avenue, New York, NY 10017

9 a.m. - 1 p.m.

CALL IN NUMBER: **605-313-6354** ACCESS CODE: **137645**

AGENDA

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| I. Welcome | Robert Doran |
| <ul style="list-style-type: none">• Introduction to new trustee Victoria Hansen• ACTION: Approval of agenda• ACTION: Approval of minutes from November 8, 2019 and December 13, 2019 | |
| II. Treasurer Report | Michael Rhea |
| <ul style="list-style-type: none">• 2019 unaudited operating results• 2020 forecast and cash flow | |
| III. Education Report | James Calitri |
| <ul style="list-style-type: none">• Overview of 2020 student company curriculum and staffing | |
| IV. Governance Report | Mark Cuhna |
| V. Managing Director Report | Joshua Borenstein |
| <ul style="list-style-type: none">• Overview of situation analysis• Operational changes | |
| VI. Goals for 2020 | Robert Doran
Joshua Borenstein
Robin Hammer |
| <ul style="list-style-type: none">• Board engagement• Retiring the debt• Special event fundraising | |
| VII. Artistic Director Report | Lynne Bolton |
| <ul style="list-style-type: none">• 2020 Season | |
| VIII. New Business | |
| IX. Executive Session | |
| X. Adjournment | |