

AGENDA

Board of Directors Meeting

Saturday, January 13, 2018

10AM-12PM

SAE Office/Studio-7393 Monterey St., Gilroy CA

STAR Arts Education

1. Roll Call/Quorum
 - a. Present:
 - b. Absent:
 - c. Quorum:
 - d. Other's Present:
 2. Public Comment
 - a.
 3. Adjustments to the Agenda
 - a.
 4. Approval of Minutes
 - a.
 5. Executive Director's Report
 - a. SAE Overall updates
 1. Review of 4th Quarter
Fundraiser
STAR Summer Feedback
 2. Budget Update
 3. Calendar
 4. Job Descriptions
 5. Grant Deadlines
 6. Action items
 - b. Lion King
 1. Review Progress
 2. Other
 6. President's Report
 1. Sign
 2. Chamber of Commerce Opening
 3. Locking Cabinet
 7. Old Business
 8. New business
 9. Adjournment
- Next Meeting: _____