

THE Mansfield

Center for the Performing Arts

**Mansfield Center for the Performing Arts
Advisory Board Agenda
Friday, October 16 - Noon
Gibson Room
2nd Floor - Civic Center**

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

Approval of September 2, 2015 Minutes Keern Haslem

Approval of June 26, 2015 Minutes Keern Haslem

OLD BUSINESS

Review the Board's 2015 Goals & Strategic Plan Keern Haslem
Determine Board's priorities and next focus area(s)

Review Board's Bylaws Jennifer Reichelt
Determine if the Board would like to or needs to update anything at this time

NEW BUSINESS

Recommendation of New Board Member Keern Haslem

Mansfield Report & Updates Dona Hughes &
Owen Grubenhoff

PUBLIC COMMENT

The Public can comment on any matter that is not on the agenda of the meeting and that is within the jurisdiction of the Mansfield Center for the Performing Arts. When addressing the Board, state your name and address for the record.

ADJOURN

Next Meeting:

Friday, November 20, 2015