

Agenda

Edmonds Center for the Arts is grateful to host our performances, programs, and activities on the culture-rich indigenous lands of the Coast Salish people. Our staff members, board members and volunteers are committed to working with local tribes to acknowledge and honor their ancestral lands.

9:00 – 9:10 10 min **Call to Order, Welcome, Introductions** Brewster, Foster, Maloney

CONVENE EDMONDS PFD BOARD MEETING – 9:05

9:10 – 9:15 05 min **Review Meeting Objectives and Agenda** Maloney
Goals for the day: 1) Reconnect. 2) Reflect. 3) Recharge. 4) Reimagine.

9:15 – 9:25 10 min **Equity, Diversity & Inclusion: Next Phase** Geyer, Brewster, Jones

9:25 – 9:35 10 min **Successes in 2020!** McIalwain

9:35 – 10:00 25 min **Setting the Stage for 2021 – Part 1 – Level Setting** Keller, Jones, McIalwain

ADJOURN EDMONDS PFD BOARD MEETING – 10:00

10:00 – 10:10 10 min **BREAK**

10:10 – 11:20 70 min **Setting the Stage for 2021 – Part 2 – Reimagining** Rosen, Maloney

BREAKOUT SESSION (4 Groups):

11:20 – 11:30 10 min **BREAK**

RECONVENE EDMONDS PFD BOARD MEETING – 11:30

11:30 – 12:15 45 min **Top Recommendations (Breakout Group Reports)** Maloney

12:15 – 12:45 30 min **Reflections of the day** Maloney

12:45 - 1:00 15 min **Adjourn and Acknowledgments** Foster, Brewster, Maloney, McIalwain

ADJOURN EDMONDS PFD BOARD MEETING – 1:00