

AGENDA

**Edmonds Public Facilities District
Meeting of the Board of Directors
Edmonds Center for the Arts, via ZOOM
Thursday, June 25, 2020 – 7:30am**

7:30 AM - CALL TO ORDER

- | | | |
|--|------------------------------|------|
| 1. Call to Order | David Brewster | 7:30 |
| 2. Land Acknowledgement | | 7:31 |
| <i>Edmonds Center for the Arts is grateful to host our performances and programs on the culture-rich indigenous lands of the Coast Salish people. On behalf of our staff, Boards and volunteers, we are committed to working with local tribes to acknowledge and honor their ancestral lands.</i> | | |
| 3. Board President's Comments | David Brewster | 7:33 |
| 4. Consent Agenda | David Brewster | 7:35 |
| <ul style="list-style-type: none">• EPFD Board Minutes 5-28-2020 | | |
| 5. Old Business | David Brewster | 7:38 |
| <ul style="list-style-type: none">• Prior Action Items Review | | |
| 6. PFD Board Business | Matt Keller | 7:40 |
| <ul style="list-style-type: none">• PFD Board Candidate Recommendation• Reappointment of Mr. Brewster | | |
| 7. Finance, Facilities & Operations | Matt Keller | 7:50 |
| <ul style="list-style-type: none">• SBA PPP Loan Update• Barrier Removal Project Update• FY 2020 & 5 Year Financial Projections | | |
| | Keller/Canning | |
| 8. Executive Report / Steering Committee | Joe Mclalwain | |
| <ul style="list-style-type: none">• Staffing Update | | |
| 9. Marketing & Business Development | Joe Mclalwain | 8:15 |
| <ul style="list-style-type: none">• Season Sales Update• COVID-19 - Alternative Presentation Options 2020/2021 Season | | |
| 10. Philanthropy | Joe Mclalwain | 8:30 |
| <ul style="list-style-type: none">• Fundraising Report• Gala Preparation | | |
| 11. Inclusion & Accessibility, Education & Outreach | David Brewster/Gillian Jones | 8:45 |
| <ul style="list-style-type: none">• Equity Study Project• Window to the Arts• Summer Camps | | |
| 12. New Business | David Brewster | |
| 13. Adjourn | David Brewster | 9:00 |

NEXT EPFD BOARD MEETING – Thursday, July 23, 2020 - 7:30 AM

ACTION ITEMS:

1. Agenda item on next PFD Board meeting regarding deliberation and moving forward (interviewing other applicants, appointing a new board member, etc.)