

# AGENDA

## Edmonds Center for the Arts Board Meeting / Edmonds Public Facilities District Special Board Meeting

ECA Lobby - 5:30 pm  
Tuesday, March 12, 2019

### 5:30 P.M. CALL TO ORDER

5:30	<ul style="list-style-type: none"><li>• <b>Welcome</b><ul style="list-style-type: none"><li>• Call ECA Board Meeting to Order</li><li>• Call Edmonds PFD Board Meeting to Order</li></ul></li></ul>	Lawrence / Popke
5:31	<ul style="list-style-type: none"><li>• <b>Steering Committee / Board Governance</b><ul style="list-style-type: none"><li>• ECA Board Recruitment – Update</li><li>• Board Committee Structure – Changes and Additions</li></ul></li></ul>	Mclalwain
5:36	<ul style="list-style-type: none"><li>• <b>Philanthropy</b><ul style="list-style-type: none"><li>• Center Stage – May 1, 2019 – Invitations / Preparations!</li></ul></li></ul>	Kourteva / Mclalwain
5:40	<ul style="list-style-type: none"><li>• <b>Inclusion &amp; Accessibility</b><ul style="list-style-type: none"><li>• Panel Discussion – Unconscious Bias<ul style="list-style-type: none"><li>• Michelle Osborne, Louis Harris, Jennifer McLaughlin, Maggie Mittelstaedt, Yaneth Vrentas</li></ul></li></ul></li></ul>	Jones / Geyer
7:00	<ul style="list-style-type: none"><li>• <b>Adjourn</b></li></ul>	Lawrence / Popke

### Key Dates:

**Next ECA Board Meeting:** Tuesday, April 9, 2019

**Center Stage:** Wednesday, May 1, 2019

**Gala:** Saturday, October 19, 2019

**Joint Board Retreat (ECA/EPFD):** Saturday, December 7, 2019