

AGENDA

**Edmonds Public Facilities District
Meeting of the Board of Directors
Edmonds Center for the Arts, Green Room
Thursday, January 23, 2020 – 7:30am**

7:30 AM - CALL TO ORDER

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|---|------------------------------|------|
| 1. Call to Order | Kevin McKay | 7:30 |
| 2. Board President's Comments | Kevin McKay | 7:31 |
| 3. Land Acknowledgement | | 7:34 |
| <i>Edmonds Center for the Arts acknowledges the original inhabitants of this place, the Sdohobsh (Snohomish) people and their successors the Tulalip Tribes, who since time immemorial have hunted, fished, gathered, and taken care of these lands. We respect their sovereignty, their right to self-determination, and we honor their sacred spiritual connection with the land and water.</i> | | |
| 4. Consent Agenda | Kevin McKay | 7:35 |
| <ul style="list-style-type: none">• EPFD Board Meeting Minutes 11-21-2019• EPFD/ECA Board Retreat Minutes 12-7-19• EPFD Disbursement Report – December 2019 | | |
| 5. PFD Board Business | Matt Keller | 7:40 |
| <ul style="list-style-type: none">• Approval - Resolution #2020-01 - Authorizing Use of Petty Cash Funds - \$1500• PFD 2019 Amendment to SnoCo Inter - Local Agreement – Update | | |
| 6. Finance, Facilities & Operations | Matt Keller | 7:50 |
| <ul style="list-style-type: none">• December 2019 Draft Finance Reports• Director of Marketing and Business Development Recruitment: Update | | |
| 7. Executive Report / Steering Committee | Joe Mclalwain | 8:10 |
| <ul style="list-style-type: none">• ECA/PFD Joint Board Retreat: Debrief• Strategic Business Plan Implementation<ul style="list-style-type: none">i. Recent Committee Reports to ECA Board:<ul style="list-style-type: none">1. Facilities & Operations Committee2. Hosting Committee | | |
| 8. Marketing & Business Development | Joe Mclalwain | 8:20 |
| <ul style="list-style-type: none">• Interim Management – Marketing & Promotions• Marketing Highlights• Ticket Sales Report | | |
| 9. Philanthropy | Joe Mclalwain | 8:35 |
| <ul style="list-style-type: none">• FY 2019 Year-End Development Report (Draft)• FY 2020 One-on-One Meetings: Board Members with Development Team• Comprehensive 2020 Fundraising Plan – Due February• Key Dates: Center Stage – May 1, Gala – Sept. 25 | | |
| 10. Inclusion & Accessibility | David Brewster/Gillian Jones | 8:45 |
| <ul style="list-style-type: none">• Education Outreach: Teacher Workshop Report | | |
| 11. New Business | Kevin McKay | |
| 12. Old Business | Kevin McKay | 8:55 |
| <ul style="list-style-type: none">• Prior Action Items Review | | |
| 13. Adjourn | Kevin McKay | 9:00 |

NEXT EPFD BOARD MEETING – Thursday, February 27, 2020 - 7:30 AM