



NOTICE OF REGULAR MEETING

Board of Directors of the Ford Theatre Foundation

Thursday, February 16, 2017

10:00 AM – 11:00 AM

Hollywood Bowl, "Orchestra Lounge"

2301 North Highland Avenue

Los Angeles, CA 90068

AGENDA

1. Call to Order by the Chair and Welcome (David Ford)
 - **Board Approval Required:** Review and approval of December 8, 2016 minutes (Attachment)
2. New Business (David Ford)
 - **Board Approval Required:** Review and approval of Ford Theatre Foundation signing authority for Olga Garay-English
 - **Board Approval Required:** Review and approval updated Ford Theatre Foundation Bylaws (Attachment)
 - **Board Approval Required:** Nomination and approval of new Ford Theatre Foundation Secretary
 - Establishment of an Ad Hoc Committee for the Season Opening Event
3. Executive Director's Report (Olga Garay-English)
 - Staffing update
 - Construction update
 - Review of updated 2017 Ford Theatre Foundation Budget
4. Development and Marketing Update (Cindy Villasenor and Kim Glann)
5. Comments
6. Adjourn Regular Meeting; begin 2017 Board Retreat
7. Next Meeting: April 13, 2017 - First Quarter Financial Report
Location TBD

Attention: Any person who seeks support or endorsement from the Foundation on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. For information, call 213-974-1093.