



NOTICE OF REGULAR MEETING

Board of Directors of the Ford Theatre Foundation

Thursday, May 9, 2019

11:30pm – 2:00pm

Ford Theatres, Community Room (Edison Plaza Level)

2580 Cahuenga Blvd. East

Hollywood, CA 90068

AGENDA

11:30-12:00pm Lunch served

12:00pm-12:05pm

1. Call to Order by the Chair and Welcome (David Ford)

12:05pm-2:00pm

2. Consent Agenda

- *Board Action Required:* Approval of February 28, 2019 business meeting minutes (Attachment)

3. New Business

- Report on New Board Member Orientation (Monika Ramnath, Jesse Ruskin)
- Conversation with Amy Shimshon-Santo, Clinical Associate Professor and Associate Director, Sotheby's Institute of Art at Claremont Graduate University (Tom Camp)
- Overview of LA County Cultural Equity and Inclusion Initiative (Jesse Ruskin)
- *Board Action Required:* Ford Theatres Cultural Equity and Inclusion Statement (Olga Garay-English, Heather Rigby; Attachment)
- Report on Open House, Neighbor Night, and Foster Youth Initiative (Olga Garay-English)
- Update on Ford Theatres Benefit Concert (Michelle Curry)
- Report on Bandaloop residency (Dawn Robinson-Patrick)
- *Board Action Required:* Ford Theatres Green Certification and Policy (Olga Garay-English, Alyssa Bellew; Attachment)

4. Public Comments

5. Adjournment

Next Meeting (FTF Board Annual Meeting):

Thursday, July 18, 2019, 11:30am-2:00pm

Ford Theatres, Community Room