



NOTICE OF REGULAR MEETING

Board of Directors of the Ford Theatre Foundation

Thursday, December 6, 2018

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-12:30pm

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

12:30pm-2:00pm

3. Consent Agenda
 - *Board Action Required:* Approval of September 21, 2018 executive session and business meeting minutes (Attachment)
4. New Business
 - *Board Action Required:* Nomination of Nile Malloy for a three-year term on the FTF Board of Directors (Executive/Nominating Committee; Attachment)
 - *Board Action Required:* Approval of 2019 Budget (Marah Morris)
 - Conflict of Interest and Code of Conduct Policies
 - 2018 Season Wrap (Olga Garay-English)
 - Foster Youth Initiative and Discussion with Kimberley Browning, Founder and Festival Director of Hollywood Shorts Filmfest (Olga Garay-English)
 - 2018 Year-End Campaign and 2019 Fundraising Activities (Monika Ramnath)
5. Public Comments
6. Adjournment

Next Meeting (FTF Board Annual Meeting):

Thursday, February 28, 2019, 11:30am-2:00pm

Ford Theatres, Community Room