



NOTICE OF REGULAR MEETING

Board of Directors of the Ford Theatre Foundation

Thursday, July 18, 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-12:45pm

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

12:45pm-2:00pm

3. Consent Agenda
 - *Board Action Required:* Approval of May 9, 2019 business meeting minutes (Attachment)
4. New Business
 - *Board Action Required:* Authorization for Board Chair to approve renewal of FTF Section 125 Premium Only Plan (Alyssa Bellew; Attachment)
 - Conversation with Mark Valdez, theater artist, organizer, Ford Theatres artist residency program participant, and recipient of Americans for the Arts' 2019 Johnson Fellowship for Artists Transforming Communities
 - Report on Foster Youth Initiative (Olga Garay-English, Pat Payne)
 - Update on 2020 Artists Partnership Program (Dawn Robinson-Patrick)
 - Update on Ford Theatres Benefit Concert (Monika Ramnath)
5. Public Comments
6. Adjournment

Next Meeting:

Thursday, September 26, 11:30am-2:00pm

Ford Theatres, Community Room