



NOTICE OF REGULAR MEETING

Board of Directors of the Ford Theatre Foundation

Friday, September 21, 2018

12:30pm – 3:00pm

Ford Theatres, Community Room (Edison Plaza Level)

2580 Cahuenga Blvd. East

Hollywood, CA 90068

AGENDA

12:30-1:00pm Lunch served

1:00pm-1:30pm

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

1:30pm-1:45pm

3. Consent Agenda
 - Approval of July 12, 2018 business meeting minutes (Attachment)
 - Extension of service for Darnell Tyler, to serve a renewed three-year term as FTF Director per FTF Bylaws Art. IV, Sec. 4(a)
 - Adoption of Governance Committee Recommended Bylaws Amendments (Attachment)
 - Adoption of FTF Fund Development Policies and Procedures (Attachment)
4. New Business
 - *Board Approval Required:* Nomination of Nic Harcourt, Noel Hyun and Katherine Hennigan Ohanesian for three-year terms on the FTF Board of Directors (Executive/Nominating Committee; Attachment)
 - Centennial follow up (Olga Garay-English)
 - The Ford Connector Council: a discussion with Dexter Story

1:45pm – 3:00pm

5. Board Retreat: Building a Diverse and Inclusive Board (Maria Rosario Jackson)
6. Public Comments
7. Adjournment

Next Meeting (FTF Board Annual Meeting):

Thursday, December 6, 2018, 11:30am-2:00pm

Ford Theatres, Community Room