



NOTICE OF REGULAR MEETING

Board of Directors of the Ford Theatre Foundation

Thursday, March 22, 2018

10:00am – 2:00pm

Richard D. Colburn Orchestra Lounge

Hollywood Bowl

2301 North Highland Avenue, Los Angeles, CA 90068

AGENDA

1. Call to Order by the Chair and Welcome (David Ford)
2. Board Retreat – Part A (Ken Foster, Director of the Arts Leadership Program at USC; Attachments)
 - Planning for a new future: Presentation by Ken Foster
 - Review and discuss foundational documents: What are the Ford's purposes, aspirations, and guiding principles?
3. Lunch/New Business
 - **Board Approval Required**: Review and approval of December 14, 2017 minutes (Attachment)
 - **Board Approval Required**: Ford Theatre Foundation Bylaws (Tom Camp; Attachment)
 - **Board Approval Required**: Resolution to Authorize the Issue of Corporate Credit Cards (Alyssa Bellew; Attachment)
 - Discuss and set date for April/May special meeting
4. Board Retreat – Part B
 - The road ahead: What are the conditions affecting the Ford and the challenges we face moving forward? (Olga Garay-English)
 - Evolution of the board: How does the role of the board need to evolve to meet these challenges and reach our goals? (Ken Foster)
5. Public Comments
6. Adjournment

Next Meeting: April/May special meeting TBD (Ford Theatres, Community Room)

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.