



NOTICE OF REGULAR MEETING

Board of Directors of the Ford Theatre Foundation

Thursday, July 12, 2018

12:00pm – 2:00pm

Ford Theatres, Community Room (Edison Plaza Level)

2580 Cahuenga Blvd. East

Hollywood, CA 90068

AGENDA

12:00pm-12:30pm

1. Call to Order by the Chair and Welcome (David Ford)
2. New Business (David Ford)
 - **Board Approval Required:** Review and approval of May 31, 2018 business meeting minutes (Attachment)
 - **Board Approval Required:** Governance Committee Recommended Bylaws Amendments (Tom Camp; Attachment)
 - **Board Approval Required:** Nomination of Charles Chatelain for Board of Directors
 - Discussion of Conflict of Interest and Code of Conduct Statements (Olga Garay-English)

12:30pm – 2:00pm

3. Centennial Planning (Gail Meltzer)
 - Centennial Timeline and Key Constituencies (Attachment)
 - Fund Development Action Plan
 - Board Member Centennial Activities (Attachment)
 - Community Conversations Worksheet (Attachment)

4. Public Comments

5. Adjournment

Next Meeting: September 20, 2018