



🏠 **Location:** Virtual
📅 **January 12, 2020**
🕒 **Time:** 7:00-8:00 PM

Meeting Agenda

- I. Call to Order
- II. Secretary's Report-Approval of minutes from last meeting
- III. Personnel
 - a. Confirmation of Communications Coordinator
 - b. Board Openings for 2021-2023 term
 - i. President
 - ii. Vice President
 - iii. Treasurer
 - iv. Secretary
 - c. Committee Chair Openings
 - i. MB Camp
 - ii. Spirit Wear co-chair
- IV. Treasurer's Report
 - a. Balances
 - b. Paid Bills
 - c. Outstanding Expenses
- V. Fundraising Coordinator Report
- VI. Communications Coordinator Announcements
- VII. Director Reports
 - a. Dave Jensen-Concert/Symphony Bands, Wind Ensemble, Jazz Bands
 - b. Kyrstin Jensen-Marching Band
 - c. Albin Rose-Concert/Symphony Orchestra, Alternative Strings
- VIII. Walk In Items
- IX. Adjourn