

**BOARD MEETING NOTES**

**Wednesday, December 11, 2019**

**Via Teleconference**

1. Welcome

Present: Board Members: Justin Bartha, Ken Coehlo, Bill Harrison, Jennifer Howell, Matt Meza, Ragan O’Reilly, Lauren O’Reilly

Staff: Leslie Culp, Jennifer Howell

1. Program Numbers From Leslie Culp: 2018 Final Individuals Served: 30,441, number of workshops in the community: 1,325, number of artists volunteers: 1,889, number of volunteer hours: 96,679.85, number of artists served: 2,077, number of community exposure: 3,224
2. HEAVEN 2021: outreach needed from your databases. VISIONARY: WE ARE HEAR, SPIRIT OF ELYSIUM Recipient: Ashley & Topher Grace, VOLUNTEER ACHIEVEMENT Award: Danny Kastner
3. Ken Coehlo: review of financial plan for taxes, audit and financial adjustments with Gerber Financial.
4. Board terms and 2020 plans to be discussed at the top of next year.
5. Meeting adjourned.