



NOTICE OF REGULAR MEETING

Board of Directors of the Ford Theatre Foundation

Thursday, April 13, 2017
12:00pm-2:00pm
Hollywood Bowl, "Orchestra Lounge"
2301 North Highland Avenue
Los Angeles, CA 90068

AGENDA

1. Call to Order by the Chair and Welcome (David Ford)
 - **Board Approval Required:** Review and approval of February 16, 2017 minutes (Attachment)
2. New Business (David Ford)
 - **Board Approval Required:** Review and approval of revised Ford Theatre Foundation Bylaws (Attachment)
 - **Board Approval Required:** Establishment of Bylaws Ad Hoc Committee
 - **Board Approval Required:** Elect Ford Theatre Foundation Board of Directors representative of the Executive Office of the County of Los Angeles: **Celia Zavala**
 - **Board Approval Required:** Establishment of Board Development Committee
3. Executive Director's Report (Olga Garay-English)
 - Construction update
 - Programs update (Heather Rigby and Dawn Robinson-Patrick)
 - Retreat Action Items follow-up (Attachment)
4. Nomination Committee Report (Ginny Kruger)
 - Discussion of nominating process
5. Development and Marketing Update (Cindy Villasenor)
 - Civic Dedication update
 - Gala Committee report
6. Executive Session
7. Comments
8. Adjournment
9. Next Meeting: July 20, 2017 - Second Quarter Financial Report
Location TBA

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.