

# A G E N D A

## EPFD/ECA JOINT BOARD SESSION

**A Special Meeting of the Edmonds Public Facilities District Board of Directors**

**A Regular Meeting of the Edmonds Center for the Arts Board of Directors**

**ECA Lobby - 5:30 pm  
Tuesday, July 10, 2018**

### **5:30 P.M. CALL TO ORDER (Minutes taken by Jeannie Dines)**

<b>5:30</b>	<b>1. Welcome</b>	<i>Lawrence</i>
<b>5:33</b>	<b>2. PFD Board Business</b> <ul style="list-style-type: none"> <li>• Call Meeting to Order</li> <li>• Board President's Comments</li> </ul>	<i>Popke</i>
<b>5:35</b>	<b>3. ECA Board Business</b> <ul style="list-style-type: none"> <li>• Welcome new board members</li> <li>• Approval of ECA Board Meeting Notes – May 8, 2018</li> </ul>	<i>Lawrence/Mclalwain</i>
	<b>4. Steering/Executive Report</b> <ul style="list-style-type: none"> <li>• Development</li> </ul>	<i>Mclalwain/Keller</i>
<b>5:45</b>	<b>5. Strategic Business Plan</b> <ul style="list-style-type: none"> <li>• <b>Review of Final Draft</b></li> </ul>	<i>Rosen, Geyer, McKay, Maloney, Mclalwain</i>
	<b>6. Administration / Finance</b> <ul style="list-style-type: none"> <li>• No report</li> </ul>	<i>Keller/Mclalwain</i>
	<b>7. Operations &amp; Facilities</b> <ul style="list-style-type: none"> <li>• No report</li> </ul>	<i>Keller</i>
<b>6:45</b>	<b>8. Resource Development</b> <ul style="list-style-type: none"> <li>• Auction Update</li> </ul>	<i>Neubauer/ Mclalwain</i>
	<b>9. Board Development</b> <ul style="list-style-type: none"> <li>• No report</li> </ul>	<i>Schaefer/Mclalwain</i>
<b>6:50</b>	<b>10. Programming &amp; Marketing</b> <ul style="list-style-type: none"> <li>• Summer Presentations</li> <li>• Website</li> </ul>	<i>Jones/Baumgardner/ Mclalwain</i>
	<b>11. Inclusion &amp; Accessibility</b> <ul style="list-style-type: none"> <li>• No report</li> </ul>	<i>Jones</i>
<b>6:55</b>	<b>12. Adjourn PFD Board Meeting</b>	<i>Popke</i>
<b>7:00</b>	<b>13. Adjourn ECA Board Meeting</b>	<i>Lawrence</i>

**Key Dates:**

**Next EPFD Board Meeting:** Thursday, August 2, 2018 - 7:30a – 9:00a

**Next ECA Board Meeting:** Tuesday, August 14, 2018 - 5:30p – 7:00p