I. CALL TO ORDER
   Introductions and Attendance – Jeffrey Johnson and Jonathan Woodward, Chair and Vice Chair

   Present: Jeffrey Johnson, Jonathan Woodward, Bridget King, Dawn Garibaldi, Wendy Bullock
   Absent: LaVerna Pierce-Sierra, Douglas Meares
   Staff: Beau Bisson
   Guest: Eric Fitzgerald

II. UNFINISHED BUSINESS
   A. Volunteer Hours – Summer
      a. Members submitted volunteer hours
   B. Prior Board Meeting Minutes
      a. Board reviewed June minutes
         i. Motion to approve – Bridget King
         ii. Second – Wendy Bullock

III. NEW BUSINESS
   A. Board Applicants/Updates
      a. Eric Fitzgerald
         i. Eric introduced himself to the Board
      b. Barbara Gabriel Update
         i. The board discussed and accepted the resignation of Barbara Gabriel
   B. Executive Producer/Fox Updates
      a. Beau provided updates on painting project inside/outside of theatre, new roofing project, Miss You
         Like Hell rehearsals and additional upcoming events
   C. 5013C Update
      a. No updates available at this time
   D. Gala Pre-planning – Wendy Henderson Bullock (0:30)
      a. Discussion was tabled for October meeting

IV. ITEMS FROM THE MEMBERS (0:10)

V. NEXT MEETING AND AGENDA ITEMS
   Next Aurora Fox Arts Center Advisory Board Meeting: October 14, 2019, 6:30 p.m., Aurora Fox Lobby,
   9900 E. Colfax Ave, Aurora

VI. ADJOURNMENT – 8:57pm
(as edited)

Jeffrey Johnson, Chair

Beau Bisson, Staff Liaison