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

II. UNFINISHED BUSINESS
   A. Volunteer Hours
      a. Members submitted hours
   B. Prior Board Meeting Minutes
      a. Motion to approve – Wendy Bullock
      b. Second – Bridget King
      c. Unanimously approved

III. NEW BUSINESS
   A. Board Applicants/Updates
      a. New applicants were introduced and answered questions from members
   B. Executive Producer/Fox Updates
      a. The Squirrels is in rehearsal and getting ready to open
      b. All is going well – mentioned the great work of scenic designer, Brandon Case
      c. Show will be in the Studio Theatre and it is a must see
   C. 5013C Update
      a. Dawn Garibaldi and Bridget King gave updates on 501c3 progress
      b. Filling out necessary forms to get the process moving forward
   D. Gala Pre-planning – Wendy Henderson Bullock
      a. Gala is planned for the People’s Building across the street with Mary Louise Lee band performing
         at the Fox, following dinner
      b. Time for members to begin soliciting silent auction items
      c. Gave a workshop to jumpstart everyone’s thinking on what kind of items to pursue

IV. BOARD OFFICERS
   A. Vote on Vice Chair
      i. Bridget King was nominated to be Vice Chair on board
      ii. Motion to approve her nomination – Wendy Bullock
      iii. Seconded by Dawn Garibaldi
      iv. Unanimously approved

V. NEXT MEETING AND AGENDA ITEMS
   Next Aurora Fox Arts Center Advisory Board Meeting: February 10th, 2020
   Aurora Fox Arts Center, 9900 E Colfax Ave, Aurora CO 80010

VI. ADJOURNMENT

Jonathan Woodward, Board Chair

Beau Bisson, Staff Liaison