I. CALL TO ORDER
   a. Introductions and Attendance – Jessica Johnson- Chairwoman
   b. Hetty and Evan have been appointed by City Council

II. UNFINISHED BUSINESS (0:05)
   a. Volunteer Hours
   b. January Minutes

III. ITEMS FROM THE EXECUTIVE PRODUCER (0:15)

IV. FUNDRAISING (0:10)
   a. Gala- Venue visit

V. NEW BUSINESS (0:15)
   a. Don'trell Updates
   b. Meeting reminder- taking December off this year, possibly November, having meetings in June, July, and August to prepare for Gala. Possible Open house at the end of the season to preview Season 38 (38 right?)

VI. ITEMS FROM THE MEMBERS (0:10)
   a. 501(c)3 Update (Dawn)
   b. Cultural Affairs (Matt)
   c. Other business

VII. NEXT MEETING – March 14th, Aurora Fox Arts Center, 9900 E Colfax Ave.

VIII. ADJOURNMENT