I. CALL TO ORDER  
   a. Introductions and Attendance – Jessica Johnson, Chair  
      
      PRESENT: Dawn Garibaldi, Rob Utesch, Evan Brigham, Matt McCormick, Jessica Johnson, Judy Jasso, Henrietta Pazos (guest), Wendy Henderson-Bullock, Sasha Stevenson  
      
      ABSENT: Lissa Hutchinson  
      
   b. Introduce Henriette Pazos, new board applicant  
      i. Introductions were made all around  
      ii. We did a round robin ice breaker  
   
II. UNFINISHED BUSINESS  
   a. Volunteer Hours  
      i. Members were instructed to send volunteer hours to Beau  
   b. December Minutes  
      i. Motion to approve: Dawn Garibaldi  
      ii. Motion seconded by: Rob Utesch  
      iii. All in favor: Unanimous  
   
III. ITEMS FROM THE EXECUTIVE PRODUCER:-  
   a. HVAC assessment first meeting is scheduled next week  
   b. Helen is going to be purchasing new seats for the Studio Theatre  
   c. Tomorrow, January 11th we are hosting a staged reading of “The Mountaintop” in partnership with city of Aurora DEI office to kick off MLK week  
   d. Still working on season planning  
   e. Jan. 26th is the Fox’s city council presentation for 2020-2021  
   
IV. FUNDRAISING  
   a. No updates this month  
   b. Setting up site visit at the potential Gala site for September  
   
V. NEW BUSINESS  
   a. Next show- “Dontrell, Who Kissed the Sea” opens Jan. 28th  
      i. Rehearsals are underway  
   b. 2022 Meeting Dates  
      i. Next meeting is scheduled for Feb 14th – board agreed to keep the date  
      ii. Do we need to change from taking June/July off to Nov/Dec or other to accommodate moving the Gala to September
I. Board agreed to not hold a December meeting, and will decide on November as that draws

   c. Event honoring Alice Lee Main on Feb 26th
      i. Alice was largely responsible for bringing the Fox back online in the 80s, and starting many of Aurora's cultural institutions
      ii. Beau is working with Aurora Museum Director, who knows Alice well, to help put together a program honoring her legacy

VI. ITEMS FROM THE MEMBERS (0:10)
   a. 501(c)3 Update (Dawn)
      i. Had January board meeting and Dawn filed taxes, so 2021 is closed out
      ii. Ready to accept donations
      iii. The org is set up with King Soopers, and Dawn will send out the 4 digit code for use when making purchases

   b. Cultural Affairs Commission (Matt)
      i. December meeting was cancelled due to no grant applications
      ii. Next meeting is coming up in January

   c. Other business
      i. Discussion on Hetti Pazos as a new board applicant
         1. Unanimous consent to recommend her appointment by city council

VII. NEXT MEETING – February 14th, 2021

VIII. ADJOURNMENT

Jessica Johnson, Chair

Beau Bisson, Staff Liaison