I. CALL TO ORDER
   a. Introductions and Attendance – Jessica Johnson- Chairwoman

II. UNFINISHED BUSINESS (0:05)
   a. Volunteer Hours
   b. April & May Minutes

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

IV. FUNDRAISING (0:20)
   a. Gala updates

V. NEW BUSINESS (0:15)
   a. Amend Bylaws to remove voter requirement
   b. Discussion on staggered terms initiative
   c. Discussion on forming an equity and diversity committee

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

VII. NEXT MEETING – July 11th 6:30pm

VIII. ADJOURNMENT