I. CALL TO ORDER
   a. Introductions and Attendance – Jessica Johnson- Chairwoman
   b. PRESENT: Jessica Johnson, Lissa Hutchinson, Evan Brigham, Judy Jasso, Rob Utesch, Wendy Bullock
   c. ABSENT (Excused): Matthew McCormick, Dawn Garibaldi, Sasha Stevenson, Hetty Pazos

II. UNFINISHED BUSINESS
    a. Volunteer Hours
       i. Members were directed to send hours to Beau
    b. June Minutes
       i. Motion to Approve: Lissa Hutchinson
       ii. Motion Seconded by: Rob Utesch
       iii. Motion passes unanimously

III. ITEMS FROM THE EXECUTIVE PRODUCER
    a. Still working on finalizing production staff for the upcoming season
    b. Casting is nearly complete, with the exception of Treasure Island
    c. SVOC final grant report has been submitted, but they still need to do an itemized expense report
    d. Little Foxes wrapped their production on July 1st
    e. Helen asked if anyone was willing to help on the school day performances, which are at 10am on certain Thursdays throughout the upcoming season
       i. Beau will send out the information to the Board

IV. FUNDRAISING
    a. Beau provided current Gala ticket sales update
    b. Wendy discussed what silent auction items have historically done well in the past, and which items to typically shy away from
    c. Members asked some clarifying questions on who to approach
       i. Beau re-sent all of the Gala documents to board to begin tracking everything

V. ITEMS FROM THE MEMBERS
    a. 501(c)3 Update (Helen)
       i. The non-profit now has a website and Beau and Dawn will work to coordinate branding
       ii. Discussion on where sponsorships should go – either to non-profit or to Fox
          1. Helen made recommendation to keep sponsor dollars going to the Fox
b. Cultural Affairs (Matt)
   i. No updates – Matt was absent

c. EDI committee
   i. Helen is going to reach out to City DEI staff to see if someone might be a
      liaison to work with the Fox board on development

d. Other business
   i. Helen provided updates on the marketing position

VI. NEXT MEETING – August 8th 6:30pm

VII. ADJOURNMENT

Jessica Johnson, Chair

Beau Bisson, Staff Liaison