AURORA FOX ARTS CENTER ADVISORY BOARD
Monday January 9th, 6:30-8:00pm
Aurora Fox Arts Center
9900 E. Colfax Ave., Aurora, CO 80010

I. CALL TO ORDER
   a. Introductions and Attendance – Jessica Johnson- Chairwoman
      Present: Dawn Garibaldi, Judy Jasso, Jessica Johnson, Matthew McCormick,
      Wendy Bullock
      Absent: Patricia Connor, Sasha Stevenson, Lissa Hutchinson, Hetty Pazos

II. UNFINISHED BUSINESS
   a. Volunteer Hours
      i. Members were instructed to submit hours to Beau Bisson
   b. November Minutes
      i. Motion to Approve: Dawn Garibaldi
      ii. Motion Seconded by: Wendy Bullock
      iii. Unanimous approval

III. ITEMS FROM THE EXECUTIVE PRODUCER
   a. Beau Bisson announced that he has been elevated to Acting Executive Producer at
      the Fox, while still covering all duties associated with Patron Services Manager
   b. Production budgets and weekly sales summaries dating back to 2008 were
      presented to board for review, context and discussion
   c. Future plans and ideas were brought to the board, including fiscal year shift
      beginning in January 2024

IV. PROGRAMMING
   a. Beau invited members to submit programming ideas after discussing a series of
      "filters" the Fox runs all potential titles through to further determine viability

V. FUNDRAISING
   a. Brief discussion of Gala, to be further discussed in February
   b. Discussion on Friends of the Fox to be recipient of donations and sponsorships
      moving forward, to help reach financial goals for "Colorado Gives" eligibility

VI. NEW BUSINESS
   a. Executive Producer Hiring
      i. Progress report was giving on current status of second round interviews

VII. ITEMS FROM THE MEMBERS
   a. 501(c)3 Update
      i. Dawn Garibaldi provided updates on year end giving and current financial
         status of "Friends of the Aurora Fox"
   b. Cultural Affairs
i. Matthew McCormick provided updates on Cultural Affairs Commission grant cycle
c. EDI committee
   i. We identified an individual that we would like to reach out to for possible advisory board seat. Beau was going to reach out to this individual.

VIII. NEXT MEETING – February 13th, 6:30pm

IX. ADJOURNMENT

Jessica Johnson, Board Chair

Beau Bisson, Staff Liaison