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

II. UNFINISHED BUSINESS
   a. Volunteer Hours
      i. Members were instructed to email volunteer hours to Beau Bisson
   b. January Minutes
      i. Motion to approve was made by Matthew McCormick, seconded by Judy Jasso. Motion passed unanimously.

III. ITEMS FROM THE EXECUTIVE PRODUCER
   a. Beau Bisson (acting executive producer) introduced Ingrid Lindemann, former Aurora city council member to lead a discussion on best practices for board members to engage council members.
   b. Beau mentioned some concerns about the Fox and SCFD recently raised by some council members and urged Fox board to continue engagement at ward and council meetings.
   c. Beau presented the proposed line-up for the fall of 2023, and season 39, which will run January-December 2024.
      i. Also presented were confirmed ancillary programs throughout that time period, as well as some changes to the performance schedule.
   d. Beau mentioned he is attending as many city/business meetings as possible, to continue advocacy for the Fox.

IV. FUNDRAISING
   a. Board discussed a tentative Gala date of Saturday, September 9th
      i. Beau would reach out to last year’s venue for availability, but the discussion on exactly where the event should be held will be tabled for the March board meeting.
      ii. There was discussion and points made about inclusivity for the Gala that members would like to see addressed.

V. NEW BUSINESS
   a. Executive Producer Hiring
      i. Search, interview and hiring process updates were discussed

VI. ITEMS FROM THE MEMBERS
   a. 501(c)3 Update
i. No Friends of the Fox donations were accrued in January
ii. Jessica mentioned hosting a small gathering at her home for a mini-fundraising opportunity

b. Cultural Affairs
i. Matt mentioned that all 18 organization that applied for a grant were funded
ii. Funding amounts ranged from $6,000-$10,000

c. EDI committee
i. Looking for a partnership with DEI office
ii. Beau was going to reach out to former DEI employee for the city

d. Other business
i. None

VII. NEXT MEETING – March 13th, 6:30pm

VIII. ADJOURNMENT

Jessica Johnson, Chair

Beau Bisson, Staff Liaison