I. CALL TO ORDER
a. Introductions and Attendance – Jessica Johnson- Chairwoman
b. PRESENT: Henrietta Pazos, Matthew McCormick, Wendy Bullock, Jessica Johnson, Patricia Conner
c. ABSENT: Lissa Hutchinson, Sasha Stevenson, Judy Jasso, Dawn Garibaldi

II. UNFINISHED BUSINESS (0:05)
a. Volunteer Hours
   i. Members were directed to submit February volunteer hours to Beau Bisson
b. February Minutes
   i. Motion to Approve: Matthew McCormick
   ii. Motion seconded by: Henrietta Pazos
   iii. Motion passed unanimously.

III. ITEMS FROM THE EXECUTIVE PRODUCER
a. Acting Executive Producer, Beau Bisson, discussed closing sales figures for the first two shows of the year and mentioned that Toni Stone had a successful opening weekend attendance. Several press outlets were in attendance on opening night
b. Beau Bisson apprised the board of recent and upcoming meetings and events in which he would be in attendance as a representative of the Fox
c. Further discussion was had regarding the “Fox Interlude” line-up for fall of 2023, and how we were planning our roll-out to the public
d. Beau gave updates on status of season 39 productions and which shows had rights secured and which we were still waiting for

IV. FUNDRAISING
a. Significant discussion was had regarding the nature of the gala event and whether the purpose was more about being a fundraiser for the theatre, or if it should be more of a community engagement event.
b. Location was discussed – off-site again vs. returning the event to the Fox
c. Inclusivity and access was deemed a priority for the board

V. NEW BUSINESS
a. Executive Producer Hiring
   i. Board members met in absence of Beau Bisson to discuss what the next steps would be in the final interview process
VI. ITEMS FROM THE MEMBERS
   a. 501(c)3 Update
      i. Jessica updated that her home fundraiser brought in $175 for the Friends of the Fox
   b. Cultural Affairs
      i. No updates at this time
   c. EDI committee
      i. Discussion was had regarding Gala access and inclusivity
   d. Other business
      i. Matthew mentioned that he had recently attended the Ward IV meeting and shared his experience.

VII. NEXT MEETING – April 10th, 6:30pm

VIII. ADJOURNMENT – 8:49pm

Jessica Johnson, Chair

Beau Bisson, Staff Liaison