

**Board of Directors-Holland Chorale Agenda**  
**Monday, Jan 3, 2022 @ 7:00 - 8:30 PM**  
**Meeting via Zoom**

**Membership:**

**Executive Committee: President—Jean Lemmenes (2022-1st), Vice-President—Carol Zeh (2024-2nd),  
Treasurer—Julie Anderson (2024-2nd), Secretary—Maura Reynolds (2022-1st)**

**At-Large Directors: Terri Borgman (2022-1st), Mihai Craioveanu (2022-2nd),  
Tom Busa (2023-1st), Jenny DeGraves (2023-1st),**

**Sarah VandenBrink (2024-1st), Mark DeWitt (2024-1st), Keon Atkins (2024-1st)**

**Staff: Patrick Coyle (Artistic Director), Betty McLarty, (Operations Manager)**

**Call to Order**

**Additions to the Agenda**

**Minutes – Dec 6, 2021**

**Executive Committee & President Report (emailed separately)**

**Discussion points & updates:**

1. Board Resignations & new board members
2. New board roles: Diversity, Equity & Inclusion - Keon
3. Board member development & roles - decision & plan forward
4. Covid Policy updates for Winter/Spring semester
5. Financial Development Report - Jean
6. FYI-Current Projects/Events in planning stage:
  - Winter season start
  - Development/Sponsorship revisions - sub team meeting this winter

**Treasurer's Report (emailed separately)**

**- Year end campaign update**

**Artistic Director Report & Artistic Committee Report (emailed separately)**

**Operations Manager's Report (emailed separately)**

**Working Board Updates:**

- **Operations Committee Chair: Carol Zeh**
- **Communications/Marketing: Carol Zeh**
- **Philanthropy Service: Mark DeWitt**
- **Community Engagement (including AiH with Pam) : Sarah VandenBrink**
- **Diversity, Equity & Inclusion Ambassador: Keon Atkins**
- **Strategic Planning Champion: Tom Busa**
- **GNFS Co-Chair: Terri Borgman**
- **MCACA - Betty McLarty (team leader)**
- **Good Will Ambassador & Tickets Manager: Terri Borgman**
- **Individual Fundraising:**
- **Legal & Grant Assistance: Jenny DeGraves**

**Next Concert/Event: March 27, 2022**

**Next Meetings: Executive Committee— Jan. 30 (Sunday / Time TBA)**

**Board Meeting—Feb 7, 2022, 7pm (via Zoom)**