## Board of Directors-Holland Chorale Agenda Monday, August 1, 2022 @ 7:00PM Meeting at First Reformed Church, Holland (Zoom Link Available)

## Membership:

Executive Committee: President - Carol Zeh (2024-2nd), Vice-President - Mike Pikaart (2025-1st), Past President - Jean Lemmenes (2022-1st), Treasurer - Julie Anderson (2024-2nd), Secretary - Maura Reynolds (2022-1st)

At-Large Directors: Tom Busa (2023-1st), Jenny DeGraves (2023-1st), Sarah VandenBrink (2024-1st), Mark DeWitt (2024-1st), Keon Atkins (2024-1st), Casey Lampen (2025–1st), Steve Hook (2025-1st) Staff: Patrick Coyle (Artistic Director), Jennie Reyes (Operations Manager)

## Call to Order

Additions to the Agenda

Approval of Minutes – July 11, 2022

**Executive Committee & President Report** 

• Covid Policy Proposal/Discussion/Vote

Treasurer's Report

Artistic Director & Artistic Committee Report

Operations Manager's Report

Working Board Reports/Updates:

- Operations/Communications/Marketing: Carol Zeh Jennie Reyes
- MACC Grant: Mike Pikaart
- GNFS Chair & Artistic Comm Rep: Casey Lampen
- Community Engagement (including AiH): Sarah VandenBrink
- Diversity, Equity & Inclusion Ambassador: Keon Atkins
- Strategic Planning Champion: Tom Busa
- Philanthropy Service: Mark DeWitt
- Good Will Ambassador: Steve Hook
- Legal & Bylaws: Jenny DeGraves

Next Concert/Event: GNFS - Sept 22

Next Meetings: Executive Committee— TBD

Board Meeting – September 12, 2022