## Board of Directors-Holland Chorale Agenda Monday, March 6, 2023 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: Jenny DeGraves (2023-1st), Jill DeVries (2025-1st) 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 – February 6, 2023

## **Executive Committee**

- 1. DeVos Capacity Building Program interviews with Strategic Planning team and others are under way
- 2. Board Development

Treasurer's Report

Artistic Director & Artistic Committee Report

Operations Manager's Report –

Working Board Reports/Updates:

- 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
- Membership Engagement Jill DeVries

Next Concert/Event: Let Our Love Be Heard – April 30 Next Meetings: Executive Committee— March 26, 2023

Board Meeting—April 3, 2023