



Meeting of the Board of Directors
Monday, February 12, 2024 at 5:00 pm

AGENDA

- **Call to Order and Remarks** 5:00-5:05 pm
 - Linda McDonald, Co-Chair, Board of Directors
 - Consent Agenda – *2023 Annual Meeting Minutes, January Financial Reports, Audience Committee Report, Education & Community Engagement Committee Report, Finance Committee Meeting Minutes, Investment Sub-Committee Minutes, PNC Endowment Report, Board Committee Descriptions & Goals, Education & Community Engagement Program Sheet, Mission, Vision, and DEI Statements, 2024 Calendar of Events*
 - **Approval of consent agenda.**
- **Staff Reports** 5:05-5:15 pm
 - Yaron Kohlberg, President
 - Marissa Moore, Executive Director
- **Governance Committee** 5:15-5:20 pm
 - Kathleen Coleman, Chair
- **Development Committee** 5:20-5:30 pm
 - John Herman, Co-Chair
 - Paul Sequeira, Co-Chair
- **50th Anniversary Committee** 5:30-5:40 pm
 - Debbie Neale, Chair
- **Mission, Vision, and DEI Statements** 5:40-5:50 pm
 - Beth Rankin, Co-Chair, Board of Directors
 - **Approval of Mission, Vision, and DEI Statements**
- **Unfinished Business** 5:50-6:00 pm
- **New Business**
- **Adjourn** 6:00 pm

Take Home Trio

1. On February 7 we announced the **56 contestants** who will participate in the **First Round of the 2024 CIPC**. The 56 contestants represent **23 countries and regions!** You can read about the contestants on our website at pianocleveland.org. Mark your calendars for the First Round performances in **Cleveland at the Baldwin Wallace Conservatory, March 27-29** and in **Paris at the Salle Cortot, April 1-5**.
2. If you are planning to join us in Paris, please remember to **RSVP** to Corey at corey.knick@pianocleveland.org by **February 15!**
3. A new **PianoLab** is being installed this week at the **Cleveland School of the Arts!** This lab is part of an ongoing partnership with CSA, providing students with professional piano instruction during the school day for the first time. Additionally, this year's joint performance is titled **Arts Live: A Night at the Museum** and takes place at the **Cleveland Museum of Art** on **Wednesday, March 20**.