



Meeting of the Executive Committee

Monday, March 11, 2024 at 5:00 pm

AGENDA

BOARD OF DIRECTORS

- **Call to Order** 5:00pm
 - Linda McDonald, Co-Chair, Board of Directors
- **DEI Statement Discussion with full Board of Directors** 5:00-5:15 pm
 - **Approval of DEI commitment statement**

EXECUTIVE COMMITTEE

- **Remarks** 5:15-5:20 pm
 - Linda McDonald, Co-Chair, Board of Directors
 - Consent Agenda - *January Executive Committee Meeting Minutes, March Financial Reports, Audience Committee Report, 2024 Calendar of Events*
 - **Approval of consent agenda.**
- **Staff Reports** 5:20-5:30 pm
 - Yaron Kohlberg, President
 - Marissa Moore, Executive Director
- **Governance Committee** 5:30-5:35 pm
 - Kathleen Coleman, Chair
- **Development Committee** 5:35-5:50 pm
 - John Herman, Co-Chair
 - Paul Sequeira, Co-Chair
 - Chris Fornadel, Director of Philanthropy & Marketing
- **Unfinished Business** 5:50-6:00 pm
- **New Business**
 - Board Portal Introduction
- **Adjourn** 6:00 pm

Take Home Trio

1. On **Tuesday, March 19 at 12:00 PM**, Yaron Kohlberg will kick off our lunchtime concert series in the atrium at the **Cleveland Museum of Art**. This series will also present past winners, **Antonio Pompa-Baldi on April 16** and **Chu-Fang Huang on May 21**, both at **12:00 PM**.
2. This year's performance collaboration with the **Cleveland School of the Arts** and **Piano Cleveland** is titled **Arts Live: A Night at the Museum** and takes place at the **Cleveland Museum of Art on Wednesday, March 20 at 7:00 PM**. Tickets and parking are free.
3. The next edition of **Piano Cleveland Live!** will take place at the **Happy Dog** in Gordon Square on **Wednesday, March 27 at 6:00 PM**. This program features the **CIPC First Round Jury** who will be in town for the Cleveland sessions of the First Round at the **Baldwin Wallace Conservatory, March 27-29**. Mark your calendars for these dates - we hope to see you there!