

FY21 Board Meeting Topics

Sept	FY21 Budget
Oct	EDI
Nov	TBA
Dec	NO MEETING
Jan	Campaign
Feb	Auxiliary Boards
March	FY22 Budget
April	NO MEETING
May	Life Cycle of a Play
June	Innovative not-for-profit structures

FY21 Exec Comm Topics

Sept	NO MEETING
Oct	How can the Board help staff plan for reopening (or continued closure)?
Nov	Should the Rep be take official stances on social and political issues?
Dec	Do we want to revise our Board giving policy?
Jan	How can the Board support better utilization of technology at the Rep?
Feb	How can we better utilize our Auxiliary Boards and their members?
March	What's the optimal Board structure for achieving the Rep's goals?
April	How can the org prepare for/take advantage of new arena opening?
May	How can the Board support leadership in developing a new strat plan?
June	How can Trustees help move exploration of a new Rep facility forward?