



Planning Committee Meeting

Time: October 24, 2020 09:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81731571071?pwd=cjRzTVUoMTlVRcTaeFlnSTk3eGt4Zz09>

Meeting ID: 817 3157 1071

Passcode: 684376

Agenda

1. Call to Order
2. Adoption of Agenda for October 24, 2020 Meeting
3. Approval of the Minutes of the September 12, 2020 Planning Committee Meeting
4. Action Items:
 - a. Addition of Planning Committee Members
 - b. Director Position Description
5. Executive Session
6. Information Items:
 - a. Erskine Preopening Conditions
 - b. Committee Formation
 - c. Marketing Update
 - d. Finance Update
 - e. Facility Update
 - f. Fundraising Update
 - g. Administrative Update
7. Public Comments (*2 minutes per speaker; please state your name and address*)
8. Adjourn