



**Board of Directors Meeting**  
**February 16, 2023 ~ 4:00 - 5:30 p.m.**  
**Perkinson Center for the Arts & Education**

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|------|---|--|
| I.   | Mission Moment                            | RVA Sports Award   |
| II.  | Consent Agenda & Minutes                  | Christie   |
| III. | Staff & Programming Update                | Keagan Angevin, Laura Bennett, Cvana Clarkson, Michelle Page |
| IV.  | Committee Reports                         |  |
|      | A. Development Committee                  | Zack/Katy  |
|      | B. Finance Committee                      | Wayne  |
|      | C. Governance Committee                   | Megan  |
| V.   | Executive Report                          | Laura  |
| VI.  | Open Discussion                           |  |
| VII. | Executive Session as needed               |  |
|      | A. ED Review/Compensation Policy (action) | Christie   |