



## BALTIMORE FESTIVAL OF THE ARTS, INC.

BOARD MEETING – March 27, 2024

BOARD MINUTES

**Board Members Present:** Andrew Chaveas, April Lewis, Jeffrey Kent, Sarah Scott, Ellen Janes, Tonya Miller Hall, Andy Cook, Derrick Chase, Robyn Murphy

**Attending Via Video Conference:** Angela Wells- Sims, Lu Zhang

**Board Members Absent:** Lady Brion & Adam Holofcener

**BOPA Staff Present:** Rachel Graham, Chief Executive Officer; Tamara Robinson, Director of Finance, Christopher Brooks, Devin Shacklett, Barbara Hauck, Sarah Gibbons, Daniella Greeman, Dora Carroll, LaSonia King, Caprece Jackson, Ja-Mel Johnson, Fesseha Demessae, Lou Joseph

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### Welcome

- Andrew Chaveas welcomed the group and called the meeting to order at 11:28 am

### Approval of Meeting Minutes

- December 13, 2023 minutes were reviewed, approved with an amendment to Jeffrey Kent's name, and officially adopted.

### Approval of Interim Board

- Current members of the interim board were unanimously approved.

### Artscape Update

- Chris Brooks provided the following comprehensive update:
  - Artscape is scheduled for August 2-4, to be held in the Mt. Vernon/Station North area.
  - Efforts are presently underway to finalize agreements with key stakeholders.
  - Grants and vendor opportunities are set to be released on April 8th.
  - Initiating discussions with the Baltimore Symphony Orchestra (BSO) in the near future.

### Other Business

- There being no additional new business, a motion to the end of the meeting was made and seconded.

### Adjournment

- Andrew Chaveas adjourned the meeting at 11:36 am.