

BALTIMORE
OFFICE OF PROMOTION
& THE ARTS

BOARD MEETING
Agenda
Wednesday, June 26, 2024
10:00 am- 12:00 pm

- I. Introduction and Welcome - *Andrew Chaveas, Interim Board Chair*
- II. Executive Committee Update - *Andrew Chaveas, Interim Board Chair*
 - a. Contract with the City
 - b. CEO Performance Review Process
- III. Bylaw and Governance Update - *Adam Holofcener, Robyn Murphy, Committee Co-Chairs*
 - a. Provide an update on analyzing BOPA / BFAI structure
 - b. Provide an update on the Advisory Committee development
- IV. Mission and Community Partnership Update - *Derek Chase, Committee Chair*
 - a. Provide progress update on work to review the strategic plan and other initiatives
- V. Finance Committee Update - *Angela Wells-Sims, Interim Board Secretary*
 - a. Presentation of Annual Audit
- VI. CEO Presentation of BOPA Budget
- VII. CLOSED SESSION
 - a. CEO Update on Personnel Matter
- VIII. CEO Update and Departmental Update
 - a. Staffing Update
 - b. Annual Report Update
 - c. ARPA, BBMR Compliance
 - d. Development