

Yes I Can Unity Through Music and Education, Inc. (YIC)

Board of Trustees Meeting

Date 06/26/2023 (Via Zoom)- 7:00PM-8:00PM

Agenda

I. Call to Order (Kirsten Fitzpatrick)

Welcome and introductions to new Board members

II. Consent Items

A. Approval of Agenda

B. Approval of Minutes from the April 27, 2023 Q1 Board of Trustees Meeting – Attachment

C. Election of the following Trustees to serve as the YIC’s Executive Committee for a full term:

1) Bret Lieberman, Chair of the Board, Executive Director; 2) Kirsten Fitzpatrick, Vice Chair of the Board, Secretary, Deputy Director; 3) Thomas Dvorak, Treasurer, Chief Financial Officer.

III. Executive Director’s Report (Bret Lieberman)

A. Graduation Ceremony Feedback

B. GKMF introduction video

C. Decks (Sponsorship/Artists)

D. What we need help with for GKMF

IV. Chief Financial Officer’s Report (Tom Dvorak)

A. Final 2023 Q1 Financials

B. Updated 2023 Financial Forecast and Preliminary Q2 Financials

C. \$100,000 Certificate of Deposit Acquisition

D. \$200,000 Certificate of Deposit Research

E. Update on \$50,000 Business Credit Card with City National Bank

V. Deputy Director Report (Kirsten Fitzpatrick)

A. Program Services Updates and Student Enrollment (CIT, PIP, CIE & SMFP)

B. SMFP Program Vendorization Update

C. LA2050 Grant Challenge/Goldhirsh Foundation

D. Migrate Sound/Voice Over & Audio Engineering Mentoring Sessions Contract

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VI. Announcements/Board Input/Agenda Items for the Next Board Meeting

VIII. Adjournment