

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

## **Board of Trustees Meeting**

**Date 10/3/2023 (Via Zoom)- 7:00PM - 8:00PM**

## **Agenda**

### **I. Call to Order (Kirsten Fitzpatrick)**

Welcome and Introductions

### **II. Consent Items**

A. Approval of Q3 Agenda

B. Approval of Minutes from the June 26, 2023 Q2 Board of Trustees Meeting – Attachment

### **III. Executive Director's Report (Bret Lieberman)**

A. Good Karma Music Festival ( All Hands on Deck)

B. Recent Student Success Placements Ten Fifty/Paramount/Remo

### **IV. Chief Financial Officer's Report (Tom Dvorak)**

A. Q2 Financials - Review

B. Q3 Projected Financials - Overview

C. 2023 Earned Revenue Projection

D. 2022 Independent Review Report - Review

E. 2023 Good Karma Music & Arts Festival

Current Balance Sheet & Budget Review

### **V. Deputy Director Report (Kirsten Fitzpatrick)**

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

B. SMFP Program Vendorization & Other Regional Center Vendorization Updates

C. Care First Community Investment (CFCI) Grant/Amity Foundation

D. FordLab 101 Program Letter of Intent

E. HR Specialist Contract - 6 Degrees HR Consulting, Selina Thomas

F. Santa Clarita Chamber of Commerce

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**VI. Board of Trustees and Committee Business**

A. Carol Stevenson - Social Media Committee

**VII. Announcements/Board Input/Agenda Items for the Next Board Meeting**

**VIII. Adjournment**