

MEMORIAL AUDITORIUM BOARD OF TRUSTEES

COMMUNITY MEETING

Tuesday, September 27, 2016

17:30 (5:30 PM)

50 Skyline Drive, Worcester

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Last Meeting's Minutes (4/25/2016)
- IV. Chairperson's Report
 - a. Board structure
 - i. Retirement of Ken Capurso
 - ii. Appointment of Michael Crompton
 - iii. Vote for Chairman
 - iv. Vote for Vice-Chairman
 - v. Vote for Clerk
 - b. State ethics disclosure
- V. Operations Report
 - a. Timothy Boucher of DPW/P
- VI. Old Business
 - a. 'Off-Limits' tour by Preservation Worcester on 4/7/2016
 - b. RFI posted by Economic Development, and open house of 6/15/2016

- c. Food truck operations in June
- d. 3 tours hosted by Preservation Worcester in August
- e. Photographer tour hosted by Worc. Cultural Coalition

VII. New Business

- a. Action! Worcester event on 10/1/2016

VIII. Schedule Next Meeting

IX. Adjournment