

## Corporation Meeting Minutes || 11 17 2020

- Board called the meeting to order at 12:00 PM
- Motion to approve minutes by Bill Von Bank, seconded by Kayla Clay
  - Motion carries unanimously
- President's Report, Joe Ward
  - Joe Ward introduced Steve Tadlock, ASM, who will be onsite providing employee training and Michael Lee, Jr., newly hired VP of Marketing & Communications
  - Joe Kollar, Director of Building Operations, provided an operational update
    - Boys & Girls Club continue to offer online distance learning at the center into next year, RCYBA will be putting a hold on basketball practice due to state COVID-19 restrictions
    - Rochester Civic Theatre is holding all events virtually and Rochester Art Center will not have access through MCC temporarily as well as shortened hours
  - Nick Landry, Senior Sales Manager, provided a sales update
    - Sales has contracted several groups who have all signed three year contracts as well as additional events that have contracted in 2022
    - Sales continues to prospect and has received several new leads
  - Steve Tadlock, ASM, and Bethanie DeRose, JLL, gave a financial update and forecast for all three organizations
  - JLL to present to City Council on One Roof concept
- Motion to adjourn made by Kayla Clay, seconded by Bill Wiktor
- Meeting adjourned at 1:13 PM