

## **Advisory Board Meeting Minutes for June 26, 2017**

**Call to order:** 11:30am by Collen DiGiallonardo, Chairperson

**Present:** Polly Barton, Christa Spates-Bell, Colleen DiGiallonardo, Laura Gleissner, Arun Karumanchi, Jay Scholl, Joshua Smith, Jana Stevens, Brent Wheeler, Rebecca Herz and Wendy Ferguson

**Absent:** Aisha Basith, Emily Cahill, Amanda Campbell, Richole Ogburn, and Lisa Vondale

**Review of Minutes:** from the May 22nd, 2017 and June 24, 2017 meeting. Polly Barton moved to accept the minutes. Jana Stevens seconded motion. May and June minutes both approved.

### **Treasurer's Report:**

Copy of report was given to each board member.  
An admission trend report was requested for next meeting.  
The board's goal is to bridge the expected gap in the budget.

### **Director's Report:**

- Strategic plan for the PlayHouse was shared as part of the larger PPD strategic planning efforts.
- The first Impact Report created by the PlayHouse was shared with the board. Feedback by the end of the week was welcomed.

### **Peoria Park District Report:**

- The district hopes to have strategic planning completed by late September.
- After strategic planning is complete, the District will move on to the 2018 budget.

### **Nominating Committee:**

Resignations received from: Dana Allen, James Edward Garner, and Corrine Wolffe. Three changes were proposed to address position openings.

- Joshua Smith will replace Corrine Wolffe as Vice Chair.
- Arun Karumanchi will replace Amanda Campbell as Treasurer.
- Jana Stevens will chair the Events Committee.

Polly Barton moved to accept the changes and Laura Gleissner seconded the motion. Motion was adopted unanimously.

Still needed are an Operations Chair, Fundraising Chair and committee. For the near future, the Advisory Board will act as the Fundraising committee.

### **Events:**

Update on the status of the planning efforts for Be Anything was given. The Events committee will include the chairpersons of each of the special events committees.

This committee is currently looking for members.

**Old Business:** None

**New Business:** Discussion was held about increasing fund raising efforts.

**Formal Adjournment:** 12:28pm

Next Meeting will be held August 28th, 2017, 11:30am -1:00pm.