



## AGENDA FOR USITT BOARD OF DIRECTORS MEETING

June 25th, 2024, 4:00-5:30 PM Eastern

Join Zoom Meeting

<https://us02web.zoom.us/j/81868387227?pwd=yGFRzXuMX4UiASG75Sa08q3ujAZmG4.1>

Meeting ID: 818 6838 7227

Passcode: 398495

### USITT Core Values

Inclusion- Acknowledging the inequitable structures established by the dominant culture, and the industry's conscious or unconscious participation in these unjust systems, USITT commits to the ongoing struggle to create equitable spaces, to embrace diverse experiences, and to uplift and encourage multiple perspectives.

Excellence- Recognizing the need for continuous pursuit of the very best in our profession, our industry, and our Institute, USITT cultivates innovation in education, research, and safety.

Responsibility- Embracing a long-standing imperative to serve, USITT provides value through year-round activities, elevates the work of individuals and organizations, and heightens accountability to our members and the industry.

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### 2024 Board Goal

*Promote and increase the visibility and the year-round value of the Institute membership in the performing arts and entertainment industry.*

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**Attending:**

**Board of Directors:** A. Bellet, P. Estell, C. Gillett, A. Glover, T. Hardin, T. Hausmann, T. Houston, J. Jacobs-Evans, M. Mitchell, S. Parker, C. Satter, K. Scott, J. Streeter, D. Taylor, A. Tripathi, Y. Williams, K. Williamson; K. Allee-Foreman (Ex Officio), L. Everett (Ex Officio)

**Excused Absence:** J. Baldwin

**Unexcused Absence:** A. Duggan, N. Queenan

**Board Fellows:** J. Gonzalez, K. Jensen

**Staff:** M. Blackmon, J. Harris, T. Lavonas, C. Nelson, L. Nyanzi, F. Taylor, L. Quimby, C. Troscher

**Guests:** T. Honesty, L. Marqua, J. Montgomery, F. Sellers, D. Ranisate

Start: 4:02

**MEETING AGENDA**

1. Call to Order & Agenda Approval (10 min)

1.1 Announcements & Introductions

1.2 Amendments to the Agenda (New Business)

*None*

2. Corrections and Approval of Minutes from May Meeting (5 min)

*Approved*

3. Consent Agenda Items

3.1 Revision to USITT Rules of Order *Approved*

3.2 Board Committee Assignments

*D. Taylor: Pulled from Consent Agenda*

*Clarification that 'eSet' Committee covers all structured training*

*Approved*

4. Governance Reports

4.1 President's Report – Satter (10 min)

4.2 Treasurer's Report – Scott (10 min)

4.3 Secretary's Report – Bellet (5 min)

5. Operations Report – Everett (15 min)

5.1 End of Year Reports

*Most financially successful conference yet  
Continuing to work on communication and clarification of expectations  
Correction: Tobin Theatre Arts Foundation is now Tobin Theatre Fund  
Working to better document and formalize our alliances across the  
profession*

6. Executive Session (10m)

NEXT BOARD MEETING:

August 8th-9th, 2024 In-Person, Liverpool, New York