

05/22/2024 10:14 AM

**Office of the
City Clerk**

**TULSA PERFORMING ART CENTER TRUST
BOARD GOVERNANCE AND NOMINATING COMMITTEE
WEDNESDAY, MAY 29, 12:00 P.M.
TULSA PERFORMING ARTS CENTER
GALLERY CONFERENCE ROOM
110 EAST 2ND STREET, TULSA, OK 74103**

Members Attending: Mark Frie (ex officio), Jen Alden (ex officio), Hayley Stephens (Chair), Brian Shore, Billie Barnett, and Julie Smith

Members Absent:

Quorum: 3

Meeting called to order:

Report, discuss and take appropriate action, if any, on the following items:

- I. APPROVAL OF MINUTES – Hayley Stephens**
Minutes of April 17, 2024
- II. OPERATIONAL STRUCTURE DISCUSSION – Hayley Stephens**
- III. COMMITTEE SIZE(S) AND MAKEUP – Hayley Stephens**
- IV. OTHER BUSINESS**
- V. ADJOURNMENT**