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EMAIL MEETING NOTICE

TO: HARDING FINE ARTS CENTER BOARD OF DIRECTORS

FROM: Sherry Rowan

DATE: 10/05/09

MESSAGE: This message will serve as your notice of the meeting date of the Harding Fine Arts Academy Board of Directors.:

Monday, October 12, 5:30 to 7:00
Library-- Harding Fine Arts Academy
3333 N. Shartel, Oklahoma City

RESPONDEE: _____

_____ YES! I will be attending this meeting.

_____ NO. I will be unable to attend this meeting.

Please return this reply at your earliest convenience.

Proxy

The undersigned is unable to attend the meeting of Monday, October 12, 2009 and realizing that important issues must be voted at the meeting I appoint

_____ as my proxy to vote on those issues in my place and
Stead.

_____ Director, Harding Fine Arts Center, Inc.



Meeting Date: **Monday**
October 12, 2009
 Time: **5:30 PM**
 Address **3333 N. Shartel**



AGENDA
 BOARD OF DIRECTORS MEETING

Members: John Belt, Sally Bentley, Linda Coats, Candice Drumm, Carolyn Farris, Larry Hawkins, Jean Hendrickson (Adv. Dir.), Dr. Irene Lam, Carol McPheeters, Kenyon Morgan, Joe Shockley, Ted Streuli, John Yoeckel

Ex Officio: Susan J. Gabbard
 Principal: Sherry Rowan, H. L. Watson, Board clerk, Marty Anderson, accountant

Unavailable:

Agenda

Meeting called to order	Sally Bentley
Approval of minutes	H. L. Watson
President’s Report	Sally Bentley
Principal’s Report	Sherry Rowan
Student Recruitment and Marketing Plan for 2010	Rachel Coffey Barry Schmelzenbach
Financial Report Budget 09-10 Monthly financials Approval of P.O. s	Marty Anderson
Old Business Fundraising Committee Update on sublease renewal	Carol McPheeters Sally Bentley
New Business Report from Facilities Committee	
Executive Session	
Adjourn	

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