

**Kainga Music Board Meeting 6:00pm  
Monday, August 9th, 2021  
Zoom call Meeting ID: 833 7273 4903**

**Call to Order:**

**Attendance\***

Janeanne Jack  
 Garrett Phelps  
 Mary Noble  
 Rose Camacho  
 Josef Tongatoutai Ross-Ma'u  
 Koliniusi Ross-Ma'u  
 Juliet Royer Ross-Ma'u  
 Rochelle Ross  
 Eric Liu

**Others present at meeting**

Phillip Carmack  
 Mary Ann Ross-Ma'u

---

---

\*All attendees via Zoom

**(5 min) Approval of Minutes-Action Item**

- Minutes 6/21/2021

**(35 min) Executive Director Updates**

- Weekly Digital lessons
- Timeline resuming in-person lessons
- Interns
- Online software
- New Payment structure
- Folders/Docs in Google Drive
- Strategic Goals

**(10 min) Committee Update**

- Fundraising Committee
- Program/Education Committee
  - MVHS Steel Drum Program Consulting -
  - Foussat Elementary School Program -
  - Casita Elementary School Program
  - Alta Vista/Vista Visions/Murray High
- Community Event Committee:
  - Workshop in-person at Aztec Sunday, July 18th
  - Performance in-person Aztec Saturday, August 14th
  - Mission San Luis Rey - August 27th
- Show Event Committee:
- PR/Marketing Committee:
- Budget Committee:

**(10 min) Treasurer's Report**

**Future Agenda Items & Proposed Meeting Dates & Important Dates for BOD Members Attendance**

**Adjourn:**