

**Kainga Music Board Meeting 6:00pm PST  
Monday, October 18th, 2021  
Zoom call Meeting ID: 834 9851 9385**

**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

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\*All attendees via Zoom

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

- Minutes 8/9/2021

**(35 min) Executive Director Updates**

- Strategic Goals/Evaluation Measurables final review [LINK to Presentation](#)
- Folders/Docs in Google Drive
- In-Person lesson update with new payment structure

**(10 min) Committee Update**

- Fundraising Committee
  - FulaBula Fest - Saturday, November 27th
- 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:
  - Aztec Sunday, October 17th
  - SD Rock N Roll Marathon October 24th
  - Encinitas Street Fair - November 21st
- Show Event Committee:
  - Winter Concert being confirmed - possible outside at MVHS
  - Moonlight - April 9th, 2022
- PR/Marketing Committee:
- Budget Committee:
  - New Bank
  - Resume payment plan for Founders loan (Action Item)
  - New Van in the future

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

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

**Adjourn:**