

**Kainga Music**  
**Board Meeting/Annual Workshop Agenda**

ViaSat Building 10 @6pm-8pm  
2502 Gateway Road  
Carlsbad CA 92011  
February 8, 2016

**Call meeting to Order** \_\_\_\_

**Attendance**

\_\_\_\_ Kathleen Corona  
\_\_\_\_ Martha Jensen  
\_\_\_\_ Garrett Phelps  
\_\_\_\_ Mary Noble  
\_\_\_\_ Rose Camacho  
\_\_\_\_ Josef Tongatoutai Ross-Ma'u  
\_\_\_\_ Koliniusi Ross-Ma'u  
\_\_\_\_ Juliet Royer King

**Others present at meeting**

\_\_\_\_ Phillip Carmack  
\_\_\_\_ Mary Ann Ross-Ma'u  
\_\_\_\_ Jacqueline Powers  
\_\_\_\_ Eileen Cassidy  
\_\_\_\_ Christine Garde  
\_\_\_\_ Janet Manion  
\_\_\_\_ Kisti Murray  
\_\_\_\_ Nicole Berglund-Foster  
\_\_\_\_ Makenna Sellers  
\_\_\_\_ Veronica Navarrete  
\_\_\_\_ Julie Jaskula  
\_\_\_\_ Brian O'Donnell  
\_\_\_\_ Kurt Jensen  
\_\_\_\_ Janel Cannon

---

**Approval of Minutes-Action Item**

**Proposed Title for 2016- Executive Director Kainga Music with Job Description -Action Item**

**Review/Comment/Edit/Feedback: 2016 Strategic Plan - Adopt - Action Item**

**Kainga Music Committees/Programs – Information**

**Update & Committees Report**

- Fundraising
- PR/Marketing Committee
- Program/Education Committee
- Community Event Committee
- Show Event Committee
- Budget Committee

**Kainga Music Program Update/Report: Information**

- College Intern program
- Board Bios/Template
- Collaboration Projects w/Non-Profits and or other organizations  
MO-Rhythm, Charity Wings, Oceanside Unified School District

**Treasurer's Report**

- 2015 Year End - Adopt - Action Item
- 2016 Projected Budget-Action Item

**Future Agenda Items & Proposed Meeting Dates**

Monday, March 21st 6pm

Monday, April 25th 6pm

**Adjourn**