



BROWARD CENTER

— for the —
PERFORMING ARTS®

REGULAR MEETING OF THE PERFORMING ARTS CENTER AUTHORITY

Wednesday, January 10, 2024, 9:00 a.m. | Einstein Room | Zoom Videoconference

AGENDA

1. Acknowledgment of Public Notice
2. Call to Order
3. Declaration of a Quorum
4. Salute to the Flag
5. Adoption of Minutes
 - I. [Motion to Approve the Minutes from the PACA Regular Meeting, December 7, 2023*](#)
6. Foundation Report: Lisa Kitei
 - I. Foundation Update
7. Chair's Report: Bonnie Barnett
8. President's Report: Kelley Shanley
 - I. Update and Outlook
9. Committee Reports
 - I. Finance: Charles Palmer, Committee Chair
 - a. [Financial Highlights and Reports*](#)
 - b. [Motion to Approve the Renewal of PACA's Property Insurance*](#)
 - II. Executive Search Committee: Charles Palmer, Committee Chair
 - a. [Motion to Modify Kelley Shanley's Employment Agreement/Title*](#)
10. Matters from the Authority Members
11. Matters or Petitions from the Public
12. Adjournment

**Attachments*