

**Lawton Community Theatre**  
**Board of Directors**  
**January 20, 2014**  
**5:30 p.m.**  
**Lawton Community Theatre – 1316 NW Bell Avenue**

## **AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes from December 9, 2013 meeting**
- 4. Financial Report**
- 5. President's Report**
- 6. Managing Director's Report**
- 7. Committee Reports**
  - A. Arts for All
  - B. Cameron University Theatre
  - C. Development
  - D. Fort Sill Co-op & Families
  - E. Fundraising & Sponsorship
  - F. Program of Work
    1. Outreach
    2. Play Selection
  - G. Strategic Planning
    1. Building & Grounds
    2. Nominating
- 8. Other Business**
  - A. Old Business
  - B. New Business
- 9. Announcements/Discussion Items**
- 10. Adjournment – Next meeting: Monday, February 17, 2014 @ 5:30 pm**