

**Lawton Community Theatre
Board of Directors Meeting**

Monday, February 11, 2013, 5:30 PM

Lawton Community Theatre, 1316 NW Bell Avenue, Lawton, OK

AGENDA

The Board of Directors may choose to take action on any item listed for discussion.

1. Call to Order
2. Roll Call
3. Review of January Minutes
4. President's Remarks
5. Financial Report
6. Managing Director's Report
7. Committee Reports
 - Arts for All – Edwards/Leary
 - Building and Grounds - Neuwirth
 - Cameron – Klein
 - Co-Op - Elliott
 - Fort Sill Families – Lewis
 - Fundraising – Dinkens
 - Nominating - West
 - Outreach – Bear
 - Play Selection – Deavours
 - Personnel - Young
 - Sponsorship - John
 - Strategic Planning - Deavours
8. Unfinished Business
9. New Business
 - Consider approving the slate of shows for the 2013-2014 Season
10. Adjourn

Agenda emailed to the Office of the City Clerk and sent to the Webmaster for posting on the LCT Website on Friday, February 8, 2013 at 2:24 PM.