

Lawton Community Theatre
Board of Directors Meeting Agenda
February 15, 2016 @5:30 p.m.
Location of meeting: 1316 NW Bell Ave., Lawton, OK 73507

Call to Order

Roll Call

Minutes

Action Item: Consider, review, and act upon approval of January board meeting minutes.

Managing Director's Report

President's Report

Action Item: Consider, review, and act upon proposal from the executive committee to increase season ticket prices.

Treasurer's Report

Review of January Financial Reports.

Committee Reports

- Arts For All
- Building and Grounds
- Cameron University
- Development
- Outreach
- Play Selection

Action Item: Consider, review, and act upon proposal to replace title in 2016-2017 season.

- Nominating

Action Item: Consider, review, and act upon nomination to fill board vacancy.

Old Business

New Business

Announcements

Adjourn