

**Lawton Community Theatre
Board of Directors
February 17, 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 January 20, 2014 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
 1. Action Item: Clarify the purpose of LCT Building Fund
- 9. Announcements/Discussion Items**
- 10. Adjournment – Next meeting: Monday, March 17, 2014 @ 5:30 pm**