Lawton Community Theatre
Board of Directors
March 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 February 17, 2014meeting**

4. **Financial Report**

5. **President's Report**

6. **Managing Director's Report**

7. **Committee Reports**

   A. Arts for All
      1. LCT Donation for AFA Festival Signs
   B. Cameron University Theatre
   C. Development
   D. Fort Sill Co-op & Families
   E. Fundraising & Sponsorship
   F. Program of Work
      1. Outreach
      2. Play Selection
         a. Preview Event
   G. Strategic Planning
      1. Building & Grounds
         a. Building Tour
      2. Nominating

8. **Other Business**

   A. Old Business
      1. LCT Handbook
   B. New Business

9. **Announcements/Discussion Items**

10. **Adjournment – Next meeting: Monday, April21, 2014 @ 5:30 pm (ANNUAL MEETING)**