**Lawton Community Theatre**
**Board of Directors Meeting Agenda**
**April 18, 2016 @6:00 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 March board meeting minutes.

**Managing Director's Report**

**President's Report**

**Treasurer's Report**

Review of March Financial Reports.

**Action Item:** Consider, review, and act upon approval of 2016-2017 operating budget.

**Committee Reports**

- Nominating

**Action Item:** Consider, review, and act upon approval of 2016-2017 Slate of Officers.

- Arts For All
- Cameron University
- Personnel
    - Managing Director Search Committee update.

**Old Business**

**New Business**

**Announcements**

**Adjourn**