

**Lawton Community Theatre
Board of Directors Meeting
Lawton Community Theatre, 1316 NW Bell Avenue, Lawton, OK
Monday, May 13, 2013, 5:30 PM**

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 April 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
 - Committee Assignments
10. Move to Executive Session to discuss Managing Director Selection
11. Return to Open Meeting
 - Selection of Managing Director - Vote
12. Adjourn

Agenda emailed to the Office of the City Clerk and sent to the Webmaster for posting on the LCT Website on Tuesday, May 7 at 7:55 PM.