

Lawton Community Theatre
Board of Directors Meeting
Lawton Community Theatre, 1316 NW Bell Avenue, Lawton, OK
Monday, July 15, 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 June Minutes
4. President's Remarks
5. Financial Report
6. Managing Director's Report
7. Committee Reports
 - Arts for All – Guest Speaker, Clem Wehner
 - Building and Grounds
 - Cameron
 - Co-Op
 - Development
 - Fort Sill Families
 - Fundraising
 - Nominating
 - Outreach
 - Play Selection
 - Personnel
 - Sponsorship
 - Strategic Planning
8. Unfinished Business
 - Proposed Employee Handbook – No activity
9. New Business
10. Adjourn

Agenda emailed to the Office of the City Clerk and sent to the Webmaster for posting on the LCT Website on Thursday, July 11, 2013 at 8PM.