

Lawton Community Theatre
Board of Directors Meeting
Lawton Community Theatre, 1316 NW Bell Avenue, Lawton, OK
Monday, August 12, 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. Approval of July Minutes
4. Financial Report
5. President's Report
6. Managing Director's Report
7. Committee Reports
 - Arts for All
 - Building and Grounds – Flood Clean Up & Damage
 - Cameron
 - Co-Op
 - Development
 - Fort Sill Families
 - Fundraising – Playbill
 - Nominating – President Elect
 - Outreach
 - Play Selection
 - Personnel
 - Sponsorship
 - Strategic Planning
8. Unfinished Business
 - Proposed Employee Handbook – No activity
9. New Business
 - Budget FY14
10. Adjourn

Agenda emailed to the Office of the City Clerk and sent to the Webmaster for posting on the LCT Website on Thursday, August 8, 2013 at 7:30 PM.