

**Lawton Community Theatre
Board of Directors Meeting Agenda
August 17, 2015 @5:30 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 July board meeting minutes.

Managing Director's Report

President's Report

Treasurer's Report

Review of July Financial Reports

Committee Reports

- Arts For All
- Strategic Planning
- Building and Grounds
- Nominating
 - Action Item:** Consider, review, and act upon nomination to fill board vacancy
 - Action Item:** Consider, review, and act upon nomination to fill Treasurer vacancy
- Cameron University
- Development & Sponsorship
- Personnel
- Marketing
- Outreach
- Play Selection

Old Business

New Business

Announcements

Adjourn