

Lawton Community Theatre

Board of Directors

August 18, 2014

5:30pm

Lawton Community Theatre-1316 NW Bell Ave

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes from July 21, 2014
4. Financial Report
5. President's Report
6. Committee Reports
 - a. Arts for All
 - b. Cameron University Theatre
 - c. Development
 - d. Fundraising & Sponsorship
 - e. Marketing
 - f. Program of Work
 - i. Outreach
 - ii. Play Selection
 - g. Strategic Planning
 - i. Building and Grounds
 - ii. Nominating
7. Other Business
 - a. Administrative Report
 - i. Season Subscriptions and Flex Passes
 - ii. Playbill
 - iii. Sponsor
 - iv. Extreme Tix
 - v. Insurance
8. Announcements/Discussion
9. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to review personnel Shelley Lytle and Patrick Hill, and in open session take other action as necessary. Exhibits: None.
10. Adjournment-Next Meeting: September 15, 2014