

**Lawton Community Theatre
Board of Directors Meeting Agenda
August 19, 2019
5:30 pm**

Location of meeting: 1316 NW Bell Ave., Lawton, OK 73507

Minutes

- Review July minutes

Treasurer's Report

- Review Financial Report

Public Forum

President's Report

Technical Director Search
Board Meetings on Holidays
Committees
Strategic Planning Committee - Saturday Workshop/Brainstorming
Catherine Wright - Board Member
Janice Bear - Secretary

Managing Director's Report

Peter Pan
Jack and the Beanstalk
Mamma Mia!

Committee Reports

- Fundraising – Melissa Beck
- Play Selection – Allison Offield
- Marketing – Kaley Patterson
- Building and Grounds – Alan Jolly
- Outreach – Janice Bear
- Board Development and Governance Committee – Martha McCartney
- Personnel – Marsha Thomas
- Arts for All – Marsha Thomas
- Cameron University—Scott Richard Klein
- Blue Moon – Sahona Littig-Albin

New Business

Other Business

Announcements

Adjourn