Lawton Community Theatre
Board of Directors
October 14, 2013
5:30 p.m.
Lawton Community Theatre – 1316 NW Bell Avenue

AGENDA

1. **Call to Order**

2. **Roll Call**

3. **Approval of Minutes from September 9, 2013 meeting**

4. **Financial Report**

5. **President's Report**

6. **Managing Director's Report**

   A. Productions
   B. Programs
   C. Problems
   D. Progress

7. **Committee Reports**

   A. Arts for All
   B. Building & Grounds
   C. Fundraising & Sponsorship
   D. Nominating
   E. Outreach
   F. Play Selection

8. **Other Business**

   A. Old Business
      1. Proposed Employee Handbook
   B. New Business

9. **Announcements/Discussion Items**

10. **Adjournment – Next meeting: Monday, November 11, 2013 @ 5:30 pm**