

**LAWTON CITY HALL
PUBLIC POSTING**Date / Time 10/13/17 10:45amName Liffan Buck**Lawton Community Theatre
Board of Directors Meeting Agenda
October 16, 2017 @5:30 p.m.****Location of meeting: 1316 Bell Ave., Lawton, OK 73507****Minutes**

- Review last month's minutes

Treasurer's Report

- Review Financial Reports

President's Report

- Signers for accounts
- Board attendance
- Adding new board members

Managing Director's Report

- Oklahoma update
- Oklahoma Arts Council conference
- TEXOMA gives
- Erin (new hire)
- Tuna Christmas auditions
- Grant for McCasland Foundation

Committee Reports

- Fundraising – Amanda Richey and Cassie Jones
- Play Selection – Albert Rivas
- Marketing – Karen Lewis and Albert Rivas
- Building and Grounds – Alan Jolly
- Outreach – Janice Bear
- Board Development and Governance Committee – Martha McCartney
- Strategic Planning – Alan Jolly
- Personnel – Karen Lewis
- Arts for All – Yvonne Landmark
- Cameron University—Scott Richard Klein
- Blue Moon – Mandi Bongiorno

Old Business**New Business****Announcements****Adjourn**