

**Lawton Community Theatre
Board of Directors Meeting**

Monday, November 12, 2012, 5:30 PM

Lawton Community Theatre, 1316 NW Bell Avenue, Lawton, OK

AGENDA

The Board of Directors may choose to take action on any item listed for discussion.

1. Call to Order
2. Roll Call
3. Review of October Minutes
4. President's Remarks
5. Financial Report
 - September
 - October
6. Managing Director's Report
7. Committee Reports
 - Arts for All – Edwards/Leary
 - Building and Grounds - Neuwirth
 - Cameron – Klein
 - Co-Op - Elliott
 - Fort Sill Families – Lewis
 - Fundraising – Dinkens
 - Nominating - West
 - Outreach – Bear
 - Play Selection – Deavours
 - Sponsorship - John
 - Strategic Planning - Deavours
8. Unfinished Business
9. New Business
 - Consider authorizing a Personnel Committee to begin the search for a replacement for the retiring Managing Director.
10. Adjourn

Agenda emailed to the Office of the City Clerk and sent to the Webmaster for posting on the LCT Website on Friday, November 9, 2012 at 11:33 AM.