

**Lawton Community Theatre
Board of Directors Meeting Agenda
December 18, 2017 @5:30 p.m.
Location of meeting: 1316 NW Bell Ave., Lawton, OK 73507**

Minutes

- Review last month's minutes

Treasurer's Report

- Review Financial Reports
- Year End Update – Teresa Pendergraft

President's Report

- Board Retreat
- Board Member Recruitment

Managing Director's Report

- Tuna Update
- ACCT Tour of LCT Update

Committee Reports

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

Old Business

New Business

Announcements

Adjourn