

**Lawton Community Theatre
Board of Directors Meeting Agenda
December 21, 2015 @5:30 p.m.
Location of meeting: 1316 NW Bell Ave., Lawton, OK 73507**

Call to Order

Roll Call

Minutes

Action Item: Consider, review, and act upon approval of November board meeting minutes.

Managing Director's Report

Action Item: Consider, review, and act upon approval of proposal to upgrade sound equipment.

President's Report

Treasurer's Report

Review of November Financial Reports.

Committee Reports

- Arts For All
- Building and Grounds
- Cameron University
- Development
- Personnel
- Outreach
- Marketing

Action Item: Consider, review, and act upon approval of website proposal.

Old Business

New Business

Announcements

Adjourn