

Roxy Regional Theatre

Board Meeting Agenda

07/15/24

1. Attendance Melissa Schaffner
2. Approval of May & June Meeting Minutes Kurt Kowalski
3. Old Business
4. New Business
5. Board Member Discussion
 - a. Board Member Attendance Jason Knight & David Shelton
6. Financial Report Nancy Ladd
7. Staff Discussion
 - a. Staff Salaries Finance Committee
8. Artistic Director Report Emily Ruck
9. New Building Update New Building Committee
10. Board Member Comments
11. Public Comments
12. Adjourn

Next Meeting: Monday, August 19, 2024 @ 6 PM