

Roxy Regional Theatre

Board Meeting Agenda 08/19/24

1. Attendance Melissa Schaffner
2. Approval of May, June, & July Meeting Minutes Kurt Kowalski
3. Old Business
4. New Business
5. Board Member Discussion
 - a. Board Member Attendance: Jason Knight
 - b. Officer Elections
6. Financial Report Nancy Ladd
7. Staff Discussion
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, September 16, 2024 @ 6 PM