

# Roxy Regional Theatre

## Board Meeting Agenda 09/16/24

1. Attendance Thad Wallus
2. Approval of August Meeting Minutes Kurt Kowalski
3. Old Business
4. New Business
5. Board Member Discussion
  - a. New Board Member Candidates
  - b. Ex-Officio Members
  - c. New Check Signer(s)
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, October 21, 2024 @ 6 PM**