

Roxy Regional Theatre

Board Meeting Agenda

11/18/24

1. Attendance Thad Wallus
2. Approval of October Meeting Minutes Kurt Kowalski
3. Old Business
4. New Business
 - a. Spring Gala Date
 - b. December Board Meeting
5. Board Member Discussion
6. Financial Report Nancy Ladd
7. Staff Discussion
 - a. Staff Holiday Bonuses
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, December 16, 2024 or January 20,
2025 @ 6 PM**