

Roxy Regional Theatre

Board Meeting Agenda 12/16/24

1. Attendance Thad Wallus
2. Approval of November Meeting Minutes Kurt Kowalski
3. Old Business
 - a. Spring Gala Date
4. New Business
 - a. Cast House
5. Board Member Discussion
6. Financial Report Nancy Ladd
7. Staff Discussion
 - a. Full Time Staff Health Insurance
8. Artistic Director Report Emily Ruck
 - a. Season 43
9. New Building Update New Building Committee
10. Board Member Comments
11. Public Comments
12. Adjourn

Next Meeting: Monday, January 20, 2025 @ 6 PM