

Roxy Regional Theatre

Board Meeting Agenda

1/20/25

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| 1. Attendance | Thad Wallus |
| 2. Approval of December Meeting Minutes | Kurt Kowalski |
| 3. New Building Update | Brad Martin |
| 4. Old Business | |
| a. Spring Gala Date | |
| 5. New Business | |
| a. Extension of Planters Bank CD | |
| 6. Board Member Discussion | |
| 7. Financial Report | Nancy Ladd |
| 8. Staff Discussion | |
| 9. Artistic Director Report | Emily Ruck |
| a. Season 43 | |
| 10. Fundraising Ideas | Fundraising Committee |
| 11. Interim Building Update | Emily Ruck |
| 12. Board Member Comments | |
| 13. Public Comments | |
| 14. Adjourn | |

Next Meeting: Monday, February 17, 2025 @ 6 PM