

Roxy Regional Theatre

Board Meeting Agenda 6/23/25

1. Attendance Thad Wallus
2. Approval of May Meeting Minutes Melissa Schaffner
3. Old Business
 - a. Purchase of ConEx Container & Location
4. New Business
 - a. Future of Backstage Costumes
5. Board Member Discussion
 - a. Open Roxy Slot
 - b. Officer Elections for FY 25/26
6. Financial Report Nancy Ladd
7. Staff Discussion
8. Artistic Director Report Emily Ruck
9. Fundraising Fundraising Committee
10. New Building Update Emily Ruck
 - a. Interim Space Update
11. Board Member Comments
12. Public Comments
13. Adjourn

Next Meeting: Monday, June 21, 2025 @ 6 PM