

Roxy Regional Theatre

Board Meeting Agenda 8/18/25

1. Attendance Thad Wallus
2. Approval of July Meeting Minutes Melissa Schaffner
3. Board Member Discussion
 - a. Open Roxy Slot
4. Old Business
5. New Business
 - a. Cast House for Season 43
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, September 15, 2025 @ 6 PM