

Roxy Regional Theatre

Board Meeting Agenda 10/20/25

1. Attendance Thad Wallus
2. FY24/25 Audit Presentation David Fitch & Caroline Vickrey
3. Approval of September Meeting Minutes Melissa Schaffner
4. Board Member Discussion
 - a. Open Roxy Slot
5. Old Business
 - a. Fright on Franklin - October 25 3pm-6pm
6. New Business
7. Financial Report Nancy Ladd
8. Staff Discussion
 - a. Managing Director Search
9. Artistic Director Report Emily Ruck
10. Fundraising Fundraising Committee
11. New Building Update Emily Ruck
 - a. Interim Space Update
12. Board Member Comments
13. Public Comments
14. Adjourn

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