

Roxy Regional Theatre

Board Meeting Agenda 11/17/25

1. Attendance Thad Wallus
2. Approval of October Meeting Minutes Melissa Schaffner
3. Board Member Discussion
 - a. Open Roxy Slot
4. Old Business
 - a. New Years Celebration
5. New Business
 - a. December Board Meeting
6. Financial Report Nancy Ladd
7. Staff Discussion
 - a. Managing Director Search
 - b. Health Insurance
 - c. Holiday Bonuses
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: TBD