

# Roxy Regional Theatre

## Board Meeting Agenda 02/16/26

1. Attendance Thad Wallus
2. Approval of January Minutes Melissa Schaffner
3. Board Member Discussion
4. Old Business
5. New Business
6. Financial Report Nancy Ladd
7. Staff Discussion
8. Artistic Director Report Emily Ruck
  - a. Season 44
9. Managing Director Report Andrew Long
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: March 16, 2026**