

Roxy Regional Theatre

Board Meeting Agenda 03/16/26

1. Attendance Thad Wallus
2. Approval of February Minutes Melissa Schaffner
3. Board Member Discussion
4. Old Business
 - a. Fundraising Gala Update
 - b. Festival
5. New Business
 - a. Bylaw Review
 - b. Board Meeting Time(s)
6. Financial Report Nancy Ladd
7. Staff Discussion
8. Artistic Director Report Emily Ruck
 - a. Cast House Apartment
9. Managing Director Report Andrew Long
 - a. Season Budget
10. Board Member Comments
11. Public Comments
12. Adjourn

Next Meeting: April 20th, 2026