

Roxy Regional Theatre

Board Meeting Agenda 7/20/26

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| 1. Attendance | Thad Wallus |
| 2. Performing Arts Center Update | Brad Martin & Tracy Miller |
| 3. Approval of March Minutes | Melissa Schaffner |
| 4. Old Business | |
| a. Cast Housing | Emily Ruck & Angie Morales |
| 5. New Business | |
| 6. Board Member Discussion | |
| a. Board Officer Elections | |
| 7. Financial Report | Nancy Ladd |
| 8. Staff Discussion | |
| 9. Artistic Director Report | Emily Ruck |
| 10. Managing Director Report | Andrew Long |
| a. AACT Worldfest Review | |
| b. Looking toward Gala 45 | |
| 11. Board Member Comments | |
| 12. Public Comments | |
| 13. Adjourn | |

Next Meeting: September 21, 2026

Roxy Regional Theatre

Board Meeting Attendance

07/20/26

		In Attendance	Not In Attendance
Melissa Schaffner	<i>Board Chair</i>		
Andrea Herrera	<i>Vice Chair</i>		
Nancy Ladd	<i>Treasurer</i>		
Thad Wallus	<i>Secretary</i>		
Joseph Britton			
Charlie Foust			
Stuart Fillmore			
Rich Holladay			
Kurt Kowalski			
Brad Morrow			
Linda Shephard			
Andrew Long	<i>Non-Voting</i>		
Emily Ruck	<i>Non-Voting</i>		

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