



Board Meeting Agenda

Monday, July 18, 2022

- 1) Welcome/Call to Order/Roll Call
- 2) Additions/Deletions to the Agenda
- 3) Approval of the Prior Meeting Minutes (VOTE)
- 4) Officer Reports
 - a. President
 - b. Vice President
 - c. Artistic Director Report
 - d. Treasurer (VOTE)
 - e. Secretary
- 5) Committees (To be read in advance, we will not be reviewing in detail)
 - a. Finances Committee
 - b. Production Committee
 - c. Public Relations Committee
 - d. Search Committee
 - e. Nominating Committee
 - f. Membership/Diversity Committee
 - g. Ad Hoc Committee - Bylaw Review
- 6) Executive Session (This is a closed session)
- 7) Unfinished (Prior) Business
 - a. Upcoming Performances
 - i. Pride of Central PA – July 30 (11am – 6pm)
 - ii. DreamWrights, York – August 20 (after 6pm)
 - b. Internal Financial Review
 - c. Annual Meeting Date – Monday, August 1
 - d. Bylaw Change
- 8) New Business
 - a. Budget Approval
 - b. Rates for substitutes and outreach staff
 - c. AD Contract
 - d. AAD Contract
 - e. Zoom Account for Chorus
 - f. LGBT Archives
- 9) General Announcements
Next Board Meeting: Monday, August 21 (7pm)
- 10) Adjournment