



Board Meeting Agenda
21st August 2022

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of Prior Month's Board Meeting
4. Officer Reports
 - a. President – The Year Outlook
 - b. Vice-President
 - c. Secretary
 - d. Treasurer
5. Artistic Director Report
6. Committee Reports
 - a. Chair and members, duties
 - b. Finance Committee
 - i. Credit Card
 - c. Production Committee
 - d. Public Relations Committee
 - e. Fundraising Committee
 - i. Annual Appeal
 - ii. Fall Fundraiser
 - iii. Silent Auction
 - f. Membership Committee
 - g. Ad Hoc Committees
 - i. Search Committee - table
 - ii. Diversity Committee – for development
 - iii. Nominating Committee – on hold
 - iv. By-Law Review Committee - clarifications
7. Old Business
8. New Business
 - a. Chambersburg/Franklin County Pride
 - b. Voices United schedule
9. Executive Session (Closed Session)
10. Final Announcements
 - a. Next Meeting: 18th Sept. 2022, Kyle will run(?)
11. Motion for Adjournment