



Board Meeting Agenda  
21<sup>st</sup> August 2022

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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: 18<sup>th</sup> Sept. 2022, Kyle will run(?)
11. Motion for Adjournment