



Board Meeting Agenda
21 May/6th June 2023

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of Prior Month's Board Meeting
4. Officer Reports
 - a. President – No formal Report
 - b. Vice-President
 - c. Secretary
 - d. Treasurer – reports on file; questions
5. Artistic Director Report – report on file; questions
6. Committee Reports
 - a. Finance Committee
 - i. Fundraising Committees
 1. Silent Auction
 2. October Cabaret
 - b. Production Committee – no meeting this period
 - i. Voices United
 - ii. Pride Booth
 - c. Public Relations/Marketing Committee
 - d. Ad Hoc Committees
 - i. Membership Committee
 - ii. By-Law Review Committee
 - iii. Search Committee – Report on file; questions
 1. Approval Process
 - iv. Nominating Committee
7. Old Business
 - a. GALA
8. New Business
 - a. Safety
 - i. Silent Witnesses
9. Final Announcements
 - a. Next Meeting: 16th July 2023, 7:00 PM
 - b. Executive Session (Closed Session)
10. Motion for Adjournment