



Board Meeting Agenda
16th July 2023

1. Call to Order
2. Approval of Agenda
3. Officer Reports
 - a. President – No formal Report
 - b. Vice-President
 - c. Secretary
 - d. Treasurer – reports on file; questions
4. Artistic Director Report – report on file; questions
5. Committee Reports
 - a. Finance Committee
 - i. Fundraising Committees
 1. Silent Auction
 2. October Cabaret
 - b. Production Committee – report on file with attachment
 - i. Voices United
 - ii. Pride Booth
 - c. Public Relations/Marketing Committee – report on file
 - d. Ad Hoc Committees
 - i. Membership Committee
 - ii. By-Law Review Committee – New changes on file
 - iii. Search Committee – Report on file; questions
 1. Approval Process
 - iv. Nominating Committee
6. Old Business
 - a. GALA
7. New Business
 - a. Safety
 - i. Modified Health policy – attachment on file
 - b. Annual Meeting
8. Final Announcements
 - a. Next Meeting: Monday, 21st August 2023, 7:00 PM -Annual Meeting
 - b. Executive Session (Closed Session)
9. Motion for Adjournment