



# Placer Repertory Theater

Performing arts, cultural & economic enrichment for Placer County

## A G E N D A

*Regular Board Meeting*

*March 14, 2024, at 9 a.m.*

### Attendance

1. Call to Order
2. Review/Accept Agenda
3. Review/Accept Minutes
4. Reports:
  - a. President's report
  - b. Treasurer's report
  - c. Committee Reports
    - i. Finance Committee
    - ii. Fundraising Committee
5. Old Business
  - a. Board Development
    - i. Board of Directors
6. New Business
  - i. None
7. Announcements
  - a. March 18 New Works Showcase
  - b. March 24 Collaboration LAB
8. Adjournment

### NEXT BOARD MEETING:

- Regular Board Meeting – Thursday, April 11, 2024 @ 9 a.m.
- Committee Meetings – TBD