



Placer Repertory Theater

Performing arts, cultural & economic enrichment for Placer County

A G E N D A

Regular Board Meeting

May 8, 2024, at 10:30 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. May 26 Collaboration LAB
 - b. May interviews for VAPA
 - c. VAPA Summer Program June 3 – July 5
8. Adjournment

NEXT BOARD MEETING:

- Regular Board Meeting – Thursday, June 13, 2024 @ 9 a.m.
- Committee Meetings – TBD