



Placer Repertory Theater

Performing arts, cultural & economic enrichment for Placer County

A G E N D A

Regular Board Meeting

September 12, 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
 - iii. HR Subcommittee (Volunteer Coordinator)
5. Old Business
 - a. Board Development
 - i. Board of Directors: New Directors
 - b. Bylaws progress
6. New Business
 - a. None
7. Announcements
 - a. Talent Search continues (VAPA, season)
 - b. Sept 22 Collaboration LAB
 - c. Oct 11, 12 – MacBeth ala Ubu
 - d. Nov 18 – next New Works Showcase
 - e. Dec 5 – VAPA Academy Fall Show
8. Adjournment

NEXT BOARD MEETING:

- Regular Board Meeting – Thursday, October 10, 2024 @ 10:30 a.m.
- Committee Meetings – TBD