



Placer Repertory Theater

Performing arts, cultural & economic enrichment for Placer County & beyond

A G E N D A

Regular Board Meeting

April 14, 2025, at 7:00 p.m.

Attendance

1. Call to Order, introduce Gina Hill
2. Review/Accept Agenda
3. Review/Accept Minutes
4. Reports:
 - a. President's report
 - b. Treasurer's report
 - c. Staff Reports
 - i. Artistic Director / Exec Admin of Programs
 - ii. Operations Mgmt
 - d. Committee Reports
 - i. Finance Committee
 - ii. Fundraising Committee
 - iii. HR Subcommittee (Volunteer Coordinator)
5. Old Business
 - a. Board Development
 - i. Board of Directors
 - b. Volunteers
 - c. Bylaws received. Set board review date.
 - d. Civic Outreach progress
6. New Business
 - a. None
7. Announcements
 - a. BDOG – May 1, 2025
 - b. April 24, 25-26 & May 2 – Sherlock Holmes: A Study in Scarlet
 - c. Announcements from the floor
8. Adjournment

NEXT BOARD MEETING:

- Regular Board Meeting – Monday, June 9, 2025 @ 7 p.m.
- Committee Meetings – TBD