



Placer Repertory Theater

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

A G E N D A

Regular Board Meeting

August 11, 2025, at 7:00 p.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. 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 & Advisory Committee
 - b. Volunteers
 - c. Bylaws received. Set board review date.
 - d. Civic Outreach progress
6. New Business
 - a. None
7. Announcements
 - a. Oct 2025 - Dracula
 - b. Nov 12, 2025 – New Works Showcase 2025 – Anne Merino (novelist/screenwriter)
 - c. Feb 2026 – Hamlet
 - d. April 2026 – Sherlock Holmes: The Strange Case of Miss Faulkner
 - e. Announcements from the floor
8. Adjournment

NEXT BOARD MEETING:

- Regular Board Meeting – Monday, October 13, 2025 @ 7 p.m.
- Committee Meetings – TBD

Board Mtg, including elections, in Dec: Dec 8, 2025

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