



# Placer Repertory Theater

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

## A G E N D A

*Regular Board Meeting & Election*

*December 8, 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 Management
  - d. Committee Reports
    - i. Finance Committee, inc. loan
    - ii. Fundraising Committee
    - iii. HR Subcommittee (Volunteer Coordinator)
5. Old Business
  - a. Board Development
    - i. Board of Directors & Advisory Committee
  - b. Volunteers
  - c. Civic Outreach progress
  - d. Bylaws review, ratification.
6. New Business
  - a. Elections:
    - i. Board Secretary
      1. If unsuccessful. President may appoint Interim Secy
7. Announcements
  - a. Dracula – tours Jan – June 2026
  - b. Feb 2026 – Hamlet
  - c. March 11, 2026 – New Works Showcase (writers TBD)
  - 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, January 12, 2026 @ 7 p.m.
- Committee Meetings – TBD

E-mail : [info@PlacerRep.org](mailto:info@PlacerRep.org) • Facebook : [PlacerRep](https://www.facebook.com/PlacerRep) • Web : [PlacerRep.org](http://PlacerRep.org)

2351 Sunset Blvd., Suite 170-209, Rocklin CA 95765