



Ketchikan Theatre Ballet Board of Directors

Monthly Meeting • 10/9/23 • 6:00pm @ KTB Staff Office

Google Meet Link: <https://meet.google.com/koc-wajn-rpa>

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| <input type="checkbox"/> Niki Suomala, President (July '23 - June '26) | <input type="checkbox"/> Theresa Kimmel, (July '21 - June '24) |
| <input type="checkbox"/> Michael Cron, Vice President (July '23 - June '26) | <input type="checkbox"/> Jennifer Martin, (July '22 - June '25) |
| <input type="checkbox"/> Tiffany Cook, Treasurer (July '21 - June '24) | <input type="checkbox"/> Charley Murray Young, (July '23 - June '26) |
| <input type="checkbox"/> Nicole Miller, Secretary (July '22 - June '25) | <input type="checkbox"/> Ashley Glenn, (July '23 - June '26) |
| <input type="checkbox"/> Vacant, (July '23 - June '24) | |

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| <input type="checkbox"/> Brittany Thompson, Office Manager | <input type="checkbox"/> Kelsey Kimmel, Student Representative |
| | <input type="checkbox"/> Elaine Strait, Student Representative |

Agenda

	ITEM	ACTION TO BE TAKEN	NOTES
1	Call to Order		
2	Roll Call		
3	Approval of Agenda	Discussion/Vote	
4	Approval of Minutes	Discussion/Vote	
5	Public Comment/Correspondence		
6	Reports <ul style="list-style-type: none"> a. Office Manager Report b. Student Rep Report c. Treasurer Report d. Committee Reports 		<i>Credit card update/action Fundraising, Marketing, Policy, Scholarship, Hiring</i>
7	Action/Discussion Items <ul style="list-style-type: none"> a. Nutcracker Poster and Final Rehearsal Photography b. Implementing KTB's hair policy c. Dancer presence at KTB outside of class times d. Exterior Signage 	Discussion Discussion Discussion Discussion	
8	Board Member Comments		
9	Executive Session		<i>The Board will enter into an Executive Session</i>
9	Adjournment	Vote	