



Ketchikan Theatre Ballet Board of Directors

Monthly Meeting • July 10, 2023 • 6:00pm @ KTB Studio C

Google Meet Link: <https://meet.google.com/gws-bdat-era>

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

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| <input type="checkbox"/> Brittany Thompson, Office Manager | <input type="checkbox"/> Student Representative, Vacant |
| | <input type="checkbox"/> Student Representative, Vacant |

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>Student Rep. Reports will resume with classes</i> <i>Fundraising, Marketing, Policy, Scholarship, Hiring</i>
7	Calendar Review		<i>Proposed 2023-24 meeting dates</i>
8	Action/Discussion Items <ul style="list-style-type: none"> a. 2023-24 Board Officers b. Lighting project update/Lease renegotiation c. Approval of Board of Director Bylaws and Handbook d. Nutcracker Performance Schedule e. Jackrabbit Upgrade 	Discussion/Vote Discussion Discussion/Vote Discussion/Vote Discussion/Vote	
9	Board Member Comments		
10	Adjournment	Vote	