



Ketchikan Theatre Ballet Board of Directors

Monthly Meeting • September 11, 2023 • 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"/> 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>Credit card update/action</i> <i>Fundraising, Marketing, Policy, Scholarship, Hiring</i>
7	Calendar Review		
8	Action/Discussion Items <ul style="list-style-type: none"> a. Ratify Employee Handbook b. Board Background Checks c. Andiamo Agreement d. Sponsorship Update e. Nutcracker Update 	Discussion/Vote Discussion Discussion Discussion Discussion	
9	Board Member Comments		
10	Adjournment	Vote	