



## Edmond Town Hall Board of Managers

### AGENDA

#### Regular Meeting

Tuesday, September 8<sup>th</sup>, 2020 - 6:30 P. M.

**WE ASK THAT NO MEMBERS OF THE PUBLIC ATTEND THIS MEETING DUE TO THE COVID-19 SOCIAL DISTANCING PERIOD.**

**A PUBLIC CALL-IN PHONE NUMBER IS AVAILABLE FOR REMOTE PARTICIPATION:  
929.436.2866**

**Meeting ID#: 899 3628 6029**

#### **CALL TO ORDER**

#### **PUBLIC PARTICIPATION**

#### **THEATER COORDINATOR REPORT**

- Process documentation
- Library partnership

#### **CHAIRMAN REPORT AND COMMENT**

**APPROVAL OF MINUTES** – Special Mtg dated: 8/18/2020

#### **OPERATIONS MANAGER REPORT**

#### **FINANCIAL REVIEW** – *Discussion and Possible Action*

- COVID related budget update – Sheila

#### **UNFINISHED BUSINESS** - *Discussion and Possible Action*

- Music Series– Jen G & Sheila
- Live Events/booked – Sheila
- Re-Opening next phase – Sheila and JenC
- Update on Return 2 Learn- Sheila
- CIP- Sheila
- Org Restructuring update- JenC

#### **NEW BUSINESS** - *Discussion and Possible Action*

- Mary Hawley Society – Jen and Anna  
- Stacey Olszewski
- ETH WorkAway Space – JenC and Sheila

#### **EXECUTIVE SESSION**

- Lease Term- JenC

#### **COMMENTS FROM BOARD MEMBERS**

#### **ADJOURNMENT**

*Jennifer S. Chaudhary - Chairman*

**Edmond Town Hall Board of Managers**

Jennifer Chaudhary, Chair \* Jennifer Guman, Vice Chair  
Margot Hall \* Herb Rosenthal \* Anna Wiedemann \* Marie Smith