



## Edmond Town Hall Board of Managers

### AGENDA

#### Regular Meeting

Tuesday, January 12<sup>th</sup> 2021 - 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#: 901 874 2714**

#### **CALL TO ORDER**

#### **PUBLIC PARTICIPATION**

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

**APPROVAL OF MINUTES** – Regular Mtg dated: 12/08/2020 and Special Mtg dated: 12/10/2020

#### **OPERATIONS MANAGER/THEATER REPORT**

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

- o COVID – Governor Guidelines
  - o Building Hours/ Staffing update
- o 2021/22 Budget Update- Sheila and Jennifer
- o Accounting Update – Jennifer and Sheila
- o Theater Project Completion - Sheila
- o Ticketing Platform Discussion - Sheila
- o Valentine’s Day Contest - Sheila

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

- o Charter Revision

#### **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