



Edmond Town Hall Board of Managers

AGENDA

Regular Meeting

Tuesday, October 13th, 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

CHAIRMAN REPORT AND COMMENT

APPROVAL OF MINUTES – Regular Mtg dated: 9/10/2020

OPERATIONS MANAGER/THEATER REPORT

FINANCIAL REVIEW – *Discussion and Possible Action*

- P&L and Aging Report
- COVID Expenses and Revenue Losses Report

UNFINISHED BUSINESS - *Discussion and Possible Action*

- CIP Update- Sheila
- Phase 3 COVID Opening – Sheila
- Live Events/Ultra Artists Contract & Dates – Sheila
- Mary Hawley Society Update – Anna
- Restructuring and Implementation of Organizational Staff Plan – Jen C

NEW BUSINESS - *Discussion and Possible Action*

EXECUTIVE SESSION

- Lease Terms- Jen C

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