



Edmond Town Hall Board of Managers

AGENDA

Regular Meeting

Tuesday, July 13th 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:
929-205-6099**

Meeting ID#: 895 7148 2656

Passcode: 629723

CALL TO ORDER

PUBLIC PARTICIPATION

CHAIRMAN REPORT AND COMMENT

APPROVAL OF MINUTES – Regular Mtg dated: 6/08/2021

OPERATIONS MANAGER/THEATER REPORT

UNFINISHED BUSINESS - *Discussion and Possible Action*

- COVID – Governor Guidelines Update
- Video and Audio Support – Jen/Sheila
- CIP update -- Sheila

NEW BUSINESS - *Discussion and Possible Action*

- New Tenant – Sheila
- Staff Review/Pay Increase – Sheila
- New Non-Profit creation -- Jen
- Newtown Arts Festival: Board Participation
 - Days/Hours:
 - Sat. September 18: 11am – 5pm
 - Sun: September 19 11am – 5pm

COMMENTS FROM BOARD MEMBERS

ADJOURNMENT

Jennifer Guman – Chair

Edmond Town Hall Board of Managers
Jennifer Guman, Chair
Anna Wiedemann, Vice Chair
Margot Hall * Herb Rosenthal * Marie Smith * Armel Kouassi