



Edmond Town Hall Board of Managers

AGENDA

Regular Meeting

Tuesday, January 12th 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