



Edmond Town Hall Board of Managers

AGENDA

Regular Meeting

Tuesday, June 8th 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#: 857 1050 0752

Passcode: 119433

CALL TO ORDER

PUBLIC PARTICIPATION

CHAIRMAN REPORT AND COMMENT

APPROVAL OF MINUTES – Regular Mtg dated: 5/11/2021

OPERATIONS MANAGER/THEATER REPORT

UNFINISHED BUSINESS - *Discussion and Possible Action*

- COVID – Governor Guidelines Update
- Annual Review of tenant leases – Jen/Sheila
- Mary Hawley Society Update – Anna
- Lack of Video and Audio Support – Jen/Sheila

NEW BUSINESS - *Discussion and Possible Action*

- NewArts Rental Space – Sheila
- NYFS Request for Outdoor Vendors during Holiday Festival – Sheila
- VNA Space – Jen/Sheila
- Marketing Budget – Sheila
- Sponsorships – Sheila
- Restart Custodian Recruitment -- Sheila
- CIP Discussion – Sheila
- Staff Review Process -- Sheila

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