I. CALL TO ORDER
   a. Introductions and Attendance – Eric Fitzgerald, Chair
   b. Steven Burge – Opening Speaker (0:10)

II. UNFINISHED BUSINESS (0:10)
   a. Volunteer Hours
   b. September Minutes
   c. Mission Statement

III. NEW BUSINESS (0:20)
   a. Introduce Board Applicant: Matthew McCormick
   b. Q & A with Board and Staff
   c. Ticket Sales/Attendance and Audience Logistics for Tomfoolery (Beau)
   d. Newsletter
   e. Strategic Planning Meeting (Dawn)
   f. Meeting with Board Members

IV. ITEMS FROM THE EXECUTIVE PRODUCER (0:15)

V. FUNDRAISING (0:15)
   a. Seat Replacement and Sponsorship Campaign Discussion
   b. Year-End Appeal from Executive Producer
   c. Other Ideas

VI. ITEMS FROM THE MEMBERS (0:05)
   a. 501(c)3 Update (Dawn)
   b. Cultural Affairs Commission (Douglas)
   c. Other

VII. BOARD DISCUSSION OF NEW APPLICANT (0:10)

VIII. ROUND ROBIN (0:05)

IX. NEXT MEETING – November 9, 2020, 6:30 p.m.

X. ADJOURNMENT