



**WHITE
HERON**
Theatre Company



**NANTUCKET
THEATRE
INSTITUTE**

AGENDA

BOARD OF ADVISORS

Friday, August 11, 2015, 9 a.m. – Noon ET
Location TBD

Dial-in: 508-325-2174. There is no access code.

- 9:00 a.m.** (5 minutes) **Welcome** L. Bolton
- 9:05 a.m.** (10 minutes) **Approval of Consent Agenda**
- July 7, 2015 Minutes L. Bolton
- Financial update M. Kopko
- 9:15 a.m.** (30 minutes) **Nominating and Governance Report** F. Neely?
- Board responsibilities (Bylaws)
- Expectations of board members
- Criteria for new board members
- Nominations of new board members
- 9:45 a.m.** (15 minutes) **Election of Officers** F. Neely?
- 10 a.m.** (15 minutes) **Break**
- 10:15 a.m.** (60 minutes) **Mission, Vision, Values, Brand** L. Bolton/R. Doran
- 11:15 a.m.** (40 minutes) **Development Plan** L. Bolton (dev. chair)
- 11:55 a.m.** (5 minutes) **Other Business** L. Bolton