



**WHITE
HERON**
Theatre Company



**NANTUCKET
THEATRE
INSTITUTE**

BOARD OF DIRECTORS SPECIAL MEETING AGENDA

Friday, December 13, 2019

White Heron Theatre

5 N Water Street, Nantucket

12:00p.m. to 1:00p.m.

DIAL IN: 605-313-6354, CODE: 137645

Agenda:

- **Welcome** **Bob Doran**
- **High-level situation analysis** **Josh Borenstein**
- **Officer positions (Election of new officers)** **Bob Doran**
 - **Robin Hammer, Vice Chair**
 - **Jim Malone, Board Secretary**
- **Committee Chair (Approval)**
 - **Mark Cunha, Governance**
- **Managing Director search** **Josh Borenstein**
- **Finances** **Josh/Lynne/Michael Kopko/
Michael Rhea**
 - **2019/YE through 2020/Q1 outlook**
 - **2020 Budget for review/approval**
- **2019 Holiday Show update** **Lynne Bolton**
- **2020 Season update** **Lynne Bolton**
- **Next Board Meeting**
 - **February 27, 2020 (NYC)**
- **Adjournment**