



**Agenda**  
**Board of Advisors Meeting**  
**White Heron Theatre Company & Nantucket Theatre Institute**  
**November 12, 2013, 11:30 AM**  
**Yale Club; Branford Room, 17<sup>th</sup> Floor**

- 1) Welcome and thank you – Lynne and Michael
- 2) Overview and summer season recap – Lynne and Michael
- 3) Playwrights' Workshop & New Dramatists collaboration – Barry Kaplan
- 4) Collaboration with Long Wharf Theatre – Lynne
- 5) Artistic plans for 2014 – Lynne
  - Summer season 2014
  - February production
  - Dates and logistics
  - Potential producers

*Working lunch will be served at 12:30*

- 6) Sales/Marketing – Lisa Rost
- 7) Budget – Michael
- 8) Development Director report – Callie
  - Fundraising Tour
  - Fall Appeal
  - Special Events
  - Season tickets subscription/appeal
  - Board contribution
- 9) Capital Campaign/Property development – Callie and Lynne
- 10) Board membership and suggestions for expansion
- 11) Other Business