



**WHITE  
HERON**  
Theatre Company



**NANTUCKET  
THEATRE  
INSTITUTE**

# AGENDA

**BOARD OF DIRECTORS                      BOARD OF ADVISORS  
ARTISTIC ADVISORY BOARD**

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

**Tuesday, November 10, 2015, 11:30 a.m. – 4:00 p.m. ET**

**Location: Union Club, 101 East 69<sup>th</sup> Street**

11:30 a.m.	<b>Welcome</b>	<b>Ivy Scricco</b>
11:35 p.m.	<b>Approval of Consent of Agenda</b> <b>Approval of Consent of Minutes</b> October 10, 2015 Minutes	<b>Ivy Scricco</b> <b>Ivy Scricco</b>
	<b>Nominating and Governance</b> Welcome Carolyn Durand and Dusty MacColl Members to recruit lawyer	<b>Franci Neely</b>
11:45 p.m.	<b>Discussion of Purpose</b>	<b>Bob Doran</b>
12:05 p.m.	<b>Development and Capital Campaign</b>	<b>Kacey Foster</b>
1:00 p.m.	<b>Break for Lunch</b>	
1:20 p.m.	<b>TDC – Strategic Business Plan</b>	<b>Chris Perez</b>
1:50 p.m.	<b>Next Meeting Dates</b> <b>Other Business</b> Discuss addition of Finance Committee	<b>Ivy Scricco</b> <b>Ivy Scricco</b>
2:00 p.m.	<b>BREAK FOR DESSERT</b>	
2:15 p.m.	<b>Architectural Presentation</b>	<b>Workshop APD</b>
3:15 p.m.	<b>Artistic Programming</b>	<b>Lynne Bolton</b>
4:00 p.m.	<b>Adjournment</b>	<b>Ivy Scricco</b>
6:00 p.m.	<b>Cocktails @ Sardi's 234 West 44<sup>th</sup> Street</b>	
7:00 p.m.	<b>Dames at Sea at The Helen Hayes Theatre</b> <b>240 West 44<sup>th</sup> Street</b>	
	<b>Followed by Supper at Sardi's with Dames at Sea cast</b>	