



**WHITE
HERON**
Theatre Company



**NANTUCKET
THEATRE
INSTITUTE**

BOARD OF DIRECTORS AGENDA

**Monday, August 28, 2017
9:00 a.m. to 11:30 a.m.
5 Water Street, Nantucket**

Call in number: (872) 240-3212

Access Code: 962-788-133

Welcome

Ivy Scricco

**Approval of Agenda
Approval of Minutes**

**August 28, 2017
June 26, 2017**

Executive Director Report

Michael Kopko

**Nantucket Theatre Institute
Budget Report
Staffing**

Artistic Director Report

Lynne Bolton

**2017 Season
Playwright's Workshop
"Buck"**

Chairman's Report

Ivy Scricco

**Capital Campaign
Fundraising**

**Fall Campaign
Palm Beach Party**

Board Meeting dates

November 8, 2017 New York City

Board Dinner and theatre November 7th

February 2018, Palm Beach, Florida

May 21, 2018, Boston

August, 27 2018, Nantucket

New Business