



AGENDA
BOARD MEETING
WHITE HERON THEATRE COMPANY
NANTUCKET THEATRE INSTITUTE

APRIL 25, 2014 4PM
LOCATION TBD

- 1) Welcome & Thank You
- 2) Artistic Director's Report
 - ❖ 2014 Season
 - ❖ Casting
 - ❖ LWT Collaboration
 - ❖ Winter Productions Recap
 - ❖ Comedy Festival Collaboration
- 3) Executive Director's Report
 - ❖ Architect News
 - ❖ Tent Schedule
 - ❖ Sets
 - ❖ Permitting – BLDG & Tent
 - ❖ Equity Contracts
- 4) Development Director's Report
 - ❖ Washington Reception
 - ❖ Boston Benefit
 - ❖ Capital Campaign
 - ❖ Donor Support
 - ❖ Producers for 2014 season
 - ❖ Special events
- 5) Marketing & Sales Season 2014 – Lynne to discuss Kate's role.
- 6) Board Involvement Season 2014 ---
 - ❖ Getting people to theatre
 - ❖ Collaborations w/clubs, restaurants
 - ❖ Word of mouth