

# AMPHITHEATER BOARD OF DIRECTORS AGENDA

**Date: January 17, 2019**

**Time: 6:00 pm (EST)**

**Clio City Hall  
505 W Vienna Street  
Clio, Michigan**

**1. Pledge of Allegiance/Roll Call**

Judy Campbell      Gary Langdon      Judy Barrett      John Neelands  
  Bob Smith              Doug Vance              Renee' Wagle

**2. Public Comments/Presentations**

- A. Public Comments
- B. Lori Fournier – Clio Cast & Crew

**3. Approve Agenda**

**4. Approve Minutes – November 15, 2018**

**5. Treasurer's Report**

**6. Old Business**

**7. New Business**

- A. 2019 Program & Information Guide bids
- B. 2018 Annual Report

**8. Staff/Board Reports**

**9. Committee Reports**

- A. Promotions (Langdon, Vance)
- B. Fundraising & Sponsorships (Smith, Langdon, Stout)
- C. Maintenance (Hyde, Smith, Langdon, Vance, Campbell, Barrett)
- D. Marketing (Wagle, Smith, Langdon)

**10. Adjournment**

Next meeting Thursday, February 21, 2019