

AMPHITHEATER BOARD OF DIRECTORS AGENDA

Date: November 21, 2019

Time: 5:00 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. WEYI presentation
- 3. Approve Agenda**
- 4. Approve Minutes – October 15, 2019**
- 5. Treasurer's Report**
- 6. Old Business**
 - A. Summer Concert Series – City Commission approved
 - B. 7th show discussion
 - C. Terms
 - D. Grant Request update
 - E. Marine Corp Band update
- 7. New Business**
 - A. 501c3 status
 - B. Grant application approval
- 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 Tuesday, December 17, 2019