

AGENDA  
Newberry Opera House Foundation Board Meeting  
October 27, 2021  
4:30 PM  
South State Bank Board Room

Call to order

Approval of Minutes from September 21, 2021

**Conversations**

4:30-4:40

Amphitheatre	Jack and board
Board participation in pre shows	Jack and board
Donor wall	Jack and board

**Old business**

Masks and staff	Molly	4:40-4:45
Gift card findings	Luke	

**Reports**

ED report	Molly	4:45-4:50
Finance Report	Susan/Megan	4:50-4:55
Development committee	Tom/Ann	4:55-5:00
Programming committee		

**Retreat actions review**

	Jack	5:00-5:05
NAFA	Joe	5:05-5:10
Capital	Les	5:10-5:15
Branding & Economic Development	Keith	5:15-5:20

**Review of action items**

	Jack	5:20-5:25
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**New business**

Board	5:25-5:30
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Adjourn	5:30
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Next Meeting TBD based on Thanksgiving Holiday