

AGENDA  
Newberry Opera House Foundation Board Meeting  
November 17, 2021  
4:30 PM  
South State Bank Board Room

Call to order

Approval of Minutes from October 27, 2021

Acceptance of 990 by all board members

**Conversations**

4:30-4:40

CPST- Amphitheatre submission

Jack and board

*How would you answer the question: "Describe the purpose of the amphitheater project"*

WC Fiber Channel update

Jack and board

Concert Truck

Jack and board

**Old business**

Masks and staff

Molly

4:40-4:45

Board Reserved Tickets

Molly

Gift Card policy recommendation/Vote

Luke

NAFA Document Feedback

Joe

**Strategic Reports**

NAFA

Joe

4:45-4:50

Capital

Les

4:50-4:55

Branding & Economic Development

Keith

4:55-5:00

Programming committee

Robert

5:00-5:05

**Committee/Staff Reports**

Executive

Jack/Molly

5:05-5:10

Finance Committee

Susan/Megan

5:10-5:15

Development Committee

Tom/Anne

5:15-5:20

**Review of action items**

Jack

5:20-5:25

**New business**

Board

5:25-5:30

Adjourn

5:30

Next Meeting TBD based on Christmas Holiday