



Charles B. Goddard Center

FOR THE VISUAL AND PERFORMING ARTS, INC.

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Notice is hereby given that the regular meeting of the Charles B. Goddard Primary Board of Trustees will be held on February, 16, 2012 at 4:00 p.m. The meeting, which is open to the public, will be held in the Galleries of the Goddard Center, 401 First Ave. S.W., Ardmore, Oklahoma.

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PRIMARY BOARD AGENDA THURSDAY, FEBRUARY 16, 2012 4:00 P.M. GALLERIES

- I. Welcome by Whitney Simms
- II. Review minutes for approval or changes
- III. Ardmore Little Theatre – Lesley Dvorak
- IV. Advisory Board Report – Kevin Butler
- VI. Review Financial Report – Charley Williams
- VIII. Committee Reports (Please limit reports to no more than 4 minutes each.)
 - A. Performance Committee – Charles Tanner
 - B. Membership Committee – Stan Kittrell
 - C. Hosting Committee – Regina Turrentine
 - D. Facilities Committee – Bruzzy Westheimer
 - E. Collection & Exhibit Committee – Carol Lee Simms
 - F. Film Committee – Leila Lenore
 - G. Art Studios/Outreach Committee – Jan Tindale
 - H. Governance Committee – John Otey
- IX. Director's Report – Leila Lenore
- X. Unfinished Business
- XI. New Business
 - A. Board Member Nominations
 - B. Board Officer Nominations
- XII. Adjourn
- XIII. Executive Session
 - A. Executive Director's Annual Performance Review