



Association for
Performing Arts
& Entertainment
Professionals

usitt.org

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AGENDA FOR USITT BOARD OF DIRECTORS MEETING

Thursday, January 18, 2018 - 1:30-3:00PM EST
Web Board Meeting

- I. Call to Order and Announcements
- II. Corrections and Approval of Minutes of Previous Meeting
- III. Consent Agenda items:
 - Awards and Resolutions - Awards
 - Bylaws Committee – Annual Conference & Stage Expo Committee
- IV. Action Items and Interest Items
 - President's Update – Shanda
 - FY2017 Audit - reference report from Audit Chair
 - Grants & Fellowships Committee Report
 - Secretary Update – Brunner
 - Treasurer's Update- Scott
 - FY2019 Budget Review
 - Vice-President Conferences Update- Feivou
 - Executive Director's Update - Grindle
- V. New Business
- VI. Final Announcements and Adjournment

NEXT BOARD MEETING:

Tuesday, March 13, 9:00am EASTERN TIME
Atlantic Salon 1 & 2
Hilton Fort Lauderdale Marina
Fort Lauderdale, Florida