

Performing Arts Center Board of Trustees

Friday, April 14, 2023 @ 9:00 a.m.

Tim Cummings
Director of Economic Development & Administrative Services
Will be facilitating the meeting

This is the 1st Meeting of the Body and is Organizational
In its nature

Agenda

- Roll Call Tim Cummings

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|---------------------|-------------------|----------------|--------------|
| Rich Lannan _ | Jay Minkarah _ | Ian Buckley _ | Bill Barry _ |
| Phil Scontsas _ | Lindsay Rinaldi _ | Amber Morgan _ | Trish Klee _ |
| Marylou Blaisdell _ | Judy Carlson _ | | |

- Board Organization Tim Cummings
 - Call For a Chair
 - Call For a Vice Chair

- General House Keeping Tim Cummings
 - Review of Roles/Responsibilities of Board of Trustees
 - Ordinance
 - Operator Agreement

 - General Administrative matters
 - Compliance with RSA 91-A
 - Development of Account/Trust Fund
 - Meeting – Schedule – (Qrtly Mtgs)
 - General Update on Nashua Center For the Arts (Rich Lannan)

- Introduction of Spectacle Live Tim Cummings
 - Pete & Team – General Remarks
 - Discuss expectation on report from Spectacle

- General Discussion/Comments Tim Cummings

- **Meeting Adjourns** (Next meeting – TBD)