

DRAFT AGENDA

**The Theatre of Western Springs' Board of Governors' Meeting
September 8, 2008
Lauren Wilson Room, 7:30 p.m.**

Convene by Chair

Revise and/or adopt agenda

Revise and/or adopt minutes of August 11, 2008, BOG meeting

Reports:

| | |
|-----------------------|---------------------------|
| Ed Wavak | Treasurer |
| Jack Phillips | Artistic Director |
| Bill Hammack | Managing Director |
| Leslie Price | CT Director |
| Thad Hallstein | Technical Director |

Old Business:

| | |
|---------------------------|--------------------|
| ADA Update | Dave Bremer |
| Bannerville Status | Lou Schauer |

New Business:

| | |
|------------------------------------|---------------------|
| Sandwich Sunday Chairs | Jim Hannigan |
| Budget for Sandwich Sundays | Jim Hannigan |

Audience Comments:

Correspondence:

Adjourn

Executive Session – No