

---

**TIMBER LAKE PLAYHOUSE**

*“2023 Annual Meeting Agenda”*

---

**TIMBER LAKE PLAYHOUSE  
ANNUAL MEETING OF THE CORPORATION  
MARCH 7, 2024**

**7:00**

**Annual Meeting  
Virtually on YouTube and Facebook**

**Welcome**

**Board President, Michael Shore**

**Call the Meeting to Order**

**Board President, Michael Shore**

**Annual Report**

**Executive Director, Dan Danielowski**

**Recognition of Retiring Board Members**

**Board President, Michael Shore**

**Election of Board Members**

**Election Results**

**Board Secretary, William (Bill) McNeal**

**Election to 3-Year Terms - Laura Kashner & Brian Brinkmeier**

**What Does the Future Bring?**

**Board President, Michael Shore**

**Executive Director, Dan Danielowski**

**Artistic Director, Tommy Ranieri**

**Closing Remarks**

**Board President, Michael Shore**