

NOTICE OF MEETING
VANCOUVER CIVIC THEATRES BOARD
AGENDA

DATE: Thursday, January 26, 2012
TIME: 12:00 noon
PLACE: Queen Elizabeth Theatre Salon

*Note to Members: If you are unable to attend the meeting,
please call Mary Thauberger at 604-665-3022, or email mary.thauberger@vancouver.ca.*

Adoption of Minutes

The Minutes of the meeting of December 15, 2011, to be adopted.

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| 1. | Resident Companies (15 minutes) <ul style="list-style-type: none">• January Guests: Vancouver Opera | Karen Wilson |
| 2. | Vancouver Civic Theatres Board Feedback on Facilities | Iris Woo |
| 3. | Financial Update | Karole Sutherland/Rae Ackerman |
| 4. | Licensee Relations | Karen Wilson |
| 5. | Arts and Culture Committee comments | Richard Newirth |
| 6. | BC Entertainment Hall of Fame Update | Rob Haynes |
| 7. | Vancouver Civic Theatres Marketing - Georgia Straight Negotiation | Rob Haynes |
| 8. | Strategic Plan Update | Todd Ayotte |
| 9. | New Business | |

Next Meeting

Thursday, February 23, 2012, at 12:00 noon, in the Queen Elizabeth Theatre Salon

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