



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, February 21, 2013
TIME: 12:00 noon
PLACE: Queen Elizabeth Theatre Salon

PLEASE NOTE:

- *If you are unable to attend this meeting, please advise Charlene Imai at 604.873.7657 or e-mail charlene.imai@vancouver.ca*
 - *Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: <http://vancouver.ca/your-government/advisory-boards-and-committees.aspx>*
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Roll Call

Leave of Absence Requests	Rob Haynes
Approval of Minutes - January 24, 2013	Rob Haynes
1. Chair's Comments	Rob Haynes
2. Financial Update	Karole Sutherland/Todd Ayotte
3. Committee Updates (Note: It is understood that Committees are just forming so reports will be brief and not have a lot of detail.)	
• Customer Service/Care	Iris Woo
• Marketing	Wendy Soobis
• Resident Companies/Community Relations	Michael Noon/Karen Wilson
• Research	Sue Adams
4. Success Measurement	Karole Sutherland/Todd Ayotte
5. Strategic Plan Update	Todd Ayotte
6. Request for Tickets to Service Groups	Rob Haynes/Todd Ayotte
7. Director's Report	Todd Ayotte

8. New Business

9. Adjournment

Next Meeting

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