



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, July 17, 2014
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

Approval of Minutes - June 19, 2014

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|----|--|----------------------|
| 1. | Welcome and Introduction of Guests | Rob Haynes |
| | <ul style="list-style-type: none">• Jim Wright, General Director, Vancouver Opera• Doug Tuck, Director of Marketing | |
| 2. | Vancouver Opera Presentation and Q&A | Jim Wright/Doug Tuck |
| | Break | |
| 3. | Chair's Comments | Rob Haynes |
| 4. | Resident Companies Report | Karen Wilson |
| 5. | Director's Report | Sandra Gajic |
| | <ul style="list-style-type: none">• Finance• Operations• HR | |
| 6. | TicketLeader Update | Richard Newirth |
| 7. | New Business | |

Adjournment

Next Meeting

DATE: Thursday, September 25, 2014
TIME: 12:00 noon
PLACE: Queen Elizabeth Theatre Salon

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