



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, November 20, 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](mailto: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

Leaves of Absence Requests

Approval of Minutes - October 23, 2014

- |    |                           |              |
|----|---------------------------|--------------|
| 1. | Chair's Comments          | Rob Haynes   |
| 2. | Resident Companies Report | Karen Wilson |
| 3. | Orpheum Annex Discussion  | All          |
| 4. | Director's Report         | Sandra Gajic |
|    | • Finance                 |              |
|    | • Operations              |              |
|    | • HR                      |              |
|    | • Theatre Bookings        |              |
|    | • Other                   |              |
| 5. | New Business              |              |

Adjournment

**Next Meeting**

DATE: Thursday, December 11, 2014  
TIME: 12:00 noon  
PLACE: Queen Elizabeth Theatre Salon

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