



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, June 18, 2015

TIME: 12:00 noon

PLACE: Playhouse Recital Hall

PLEASE NOTE:

- *If you are unable to attend this meeting, please advise Charlene Imai at 604.873.7657, or email 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 - May 21, 2015

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|----|----------------------------------|------------|
| 1. | Comments from Chair | Rob Haynes |
| 2. | Board Roundtable Discussion | All |
| 3. | PacStats Meeting Report | Guy Leroux |
| 4. | Director's Report | Guy Leroux |
| | • VCT Revitalization | |
| | • HR | |
| | • Finance | |
| | • IT | |
| | • Facilities | |
| | • Security | |
| | • Parking | |
| | • Occupational Health and Safety | |
| | • Technical and Production | |

- Booking and Sales
- Marketing and Communications
- Audience Services
- Food and Beverage

5. Business Review Strategic Goal #5 James Brown
6. New Business

Next Meeting

DATE: Thursday, July 16, 2015
TIME: 12:00 noon
PLACE: Queen Elizabeth Theatre Salon

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