



NOTICE OF MEETING
VANCOUVER CIVIC THEATRES BOARD
AGENDA

DATE: Thursday, January 21, 2016
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/vancouver-civic-theatres-board.aspx>*
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Roll Call

Introductions and Welcome

Election of Chair and Deputy Chair - conducted by Meeting Coordinator

Leave of Absence Requests

Approval of Minutes - November 26 2015

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|----|---|--------------|
| 1. | Chair's Comments and review of Board's duties | Chair |
| 2. | Report: Arts and Culture Policy Council | Wendy Soobis |
| 3. | Financial Report | Guy Leroux |

4. Director's Report Sandra Gajic
- HR
 - Bookings
 - IT
 - Facilities
 - Security
 - Parking
 - Occupational Health & Safety
 - Technical & Production
 - Marketing & Communications
 - Audience Services
 - Food & Beverage
5. New Business All

Adjournment

Next Meeting

DATE: Thursday, February 25, 2016
TIME: 12:00 noon
PLACE: Queen Elizabeth Theatre Salon

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